

**THE PENINSULA AT MYSTIC SHORES POA MEETING
JUNE 20, 2016**

DIRECTORS PRESENT: Gary Kasch, Mike Kovar, Jackie Kiehm from the Peninsula and Camille Belcher from First Service Residential. (Quorum is Present)

COMMUNITY MEMBERS: 11

CALL TO ORDER: The Meeting was called to order at 11:00AM by Gary Kasch

APPROVAL OF MINUTES: The minutes from the May 16, 2016 meeting required no corrections. It was moved and seconded to approve these minutes (The draft minutes will be placed on the Web page for general membership.)

SIGN COMMITTEE FINDINGS AND RECOMMENDATIONS: A through report was presented by Paula Rieker, over the process and information gathering that went into the committee's review of the signs. Their recommendations were presented to the Board. The Committee's research and recommendations are attached. (Voting by the Board, on this subject was tabled until the next Board Meeting.)

APPROVAL OF CHARTERS FOR THE FOLLOWING COMMITTEES: Charters for the following Committees were approved by the Board, signed, and presented to FSR for filing with Comal County:

1. Social Committee Charter
2. Architectural Control Committee (ACC)
3. Roads and Grounds Maintenance Committee
4. Neighborhood Watch Committee (NHW)

MAINTENANCE COMMITTEE UPDATE: presented by Betsy Kasch:

Spring Road Repairs were completed in early June. Roadside mowing/weed spraying is scheduled for June 24, with street sweeping scheduled during the last week of June.

The Volunteer effort for cutting, hauling, and burning the "Salt Cedar" was completed June 9th, with new growth spraying estimated to be complete by mid

July. This effort by over 25 community members resulted in an estimated cost savings of \$25,000 to the POA.

NEIGHBORHOOD WATCH UPDATES: Presented by Marty Rolleg

Based on information gathered from Comal ISD and the Comal County Sheriff's Department, Neighborhood Watch is recommending we store data from our gate cameras for 90 days.

Comal County Sherriff has offered to monitor homes while residents are away on vacation. An E-blast with this information and phone numbers will be sent to the community.

There have been three Feral Hog sightings in the Peninsula over the past two weeks. A trap has been set and baited for the past week. An E-blast will be sent to the community with instructions and phone numbers in case of a Hog sighting.

If any resident sees a suspicious vehicle, or a vehicle and/ or trailer parked in an unsafe manner, they are advised to call McKinney security directly to report the situation. An E-blast with this information and phone numbers will be sent to the community.

COMMUNITY COMMENTS: Presented by Gary Kasch

Responses to 12 concerns from a member of the community were discussed, and actions were taken by the Board, as appropriate.

ANNOUNCEMENTS: Presented by Gary Kasch

The Board is reviewing FSR Connect, a management tool – NOT a Web page. A Working Group has been established to work with FSR to assure their page will work with and be of use to The Peninsula at Mystic Shores.

ADJOURNMENT: As there were no further announcements the meeting was adjourned at 12:04pm.

Respectfully Submitted,

Jackie Kiehm

VP/Secretary