

THE PENINSULA AT MYSTIC SHORES POA MEETING

October 31, 2016

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

COMMUNITY MEMBERS: 17 present

CALL TO ORDER: The meeting was called to order at 9:30am by Gary Kasch

EXECUTIVE SESSION (closed) was held from 9:30am – 9:50am

Topics: Property lien / Delinquent dues

Privacy Issues

Convened open meeting at 9:50 am.

SUMMARY OF EXECUTIVE SESSION:

Property lien and delinquent dues were discussed and the actions needed to address these.

Privacy Issues were discussed as it pertained to the use of cameras and their locations. It was determined that the current use is not considered a privacy issue.

APPROVAL OF MINUTES OF THE June 20, 2016 Board Meeting

The minutes were presented. It was moved and seconded to approve the June 20, 2016 Board Meeting Minutes with changes. Approved minutes will be placed on the WEB site.

OLD/UNFINISHED BUSINESS:

SIGNAGE COMMITTEE:

Committee findings and recommendation of the signs located at the Peninsula Entrance: The Board appreciates the recommendation from the Gate

Entrance Sign Working Group. Their in-depth report is greatly appreciated. Attachment A, provides their findings and recommendations.

The Board is in agreement with the following:

- 1. The Speed Limit Sign on the gate will be removed.**
- 2. The Injury Warning Sign on the gate will remain.**
- 3. The Security Notice – Video Surveillance, will remain at this time.**

Further information from our lawyer will be obtained to determine if this sign is required.

- 4. The No Soliciting sign will be removed.**

5. The Fireworks Sign will be removed. An e-blast prior to July 4th and New Year's Eve, will be distributed to the Community, reminding everyone to exhibit caution and be pro-active in regards to firecrackers and displays.

6. The Meeting Notice Sign will not be considered and an e-blast will inform residents of meetings and activities.

7. The New Sign which was being studied will not be added to the entrance of the Peninsula.

ADDITIONAL SIGNS OUTSIDE THE Working Group Scope

- 1. Neighborhood Watch will remain.**
- 2. The Conservation Signs at the Peninsula Gate will remain.**

NEW BUSINESS:

The following documents were written in 2012 , but were not addressed as an agenda item during an open board meeting. However, the documents were filed with the-Management Company and Comal County: A motion was made and accepted by the Board to ratify the following documents:

- Adoption of Rules and Regulations of the Peninsula at Mystic Shores Property Owners Association**
- Peninsula at MSPOA Collection and Payment Plan Policy Guidelines**

COMMUNITY COMMENTS:

It has been noticed that not all drivers are stopping at the Mystic Pkwy and Riddle stop sign. It was discussed and suggested an e-blast be sent to the Community reminding them of this safety rule. Walking and bicycle groups will be notified to be extremely cautious when on the roads.

It was suggested we develop an awareness campaign, Paula Reiker and Betsy Kasch were asked to address this.

There was a discussion regarding the property donated to the Spring Branch Fire Department by Blue Green developers for the future site of a Fire/EMS Station. It would be beneficial to all MS residents if a group could be formed to further look into this effort.

AMMOUNCEMENT: Next Board Meeting – February or March are being considered for the next open board meeting.

ADJOURNMENT: As there were no further announcements the meeting was adjourned at 10:25am.

Respectfully Submitted,

Jackie Kiehm

VP/Secretary