

CANYON LAKE MOBILE HOME ESTATES P.O.A
BOARD MEETING 10-18-13
MINUTES

Prior to call to order, Pres. McCoy presented a listing of unsold pool concessions. An offer was made to all members present to purchase these items at cost. Most of these were purchased. The monies will be collected and given to Treas. Newton to deposit into the POA bank account.

Call to order at 7:15 by Pres. McCoy.

Board members present were John Dean, John Vanek, Patty Falconer, Diane Fisher, Wanda Mullins, and Ed Hoops. Absent was Neil Priester.

Secretary Hard was absent. Treas. Newton read the 09/10/13 Board meeting minutes. A call for corrections was made. Minutes were accepted.

Treas. Newton presented copies of the current Treasury Report. After reading the report, a discussion of lack of funds ensued. Pool concession monies still need to be collected from April Priester and deposited. Possibly able to post-pone water and electric bills, but insurance needs to be paid. Possibility of collecting 2014 dues early, by including a 2014 POA dues payment stub with the Proxy Ballot mailing.

It was noted that a \$16.00 fee for waiving a lien on foreclosed property was paid. D. Fisher proposed a motion: Hereafter, the POA will refuse to pay any fee to clear liens on foreclosed properties. The newer owner/purchaser must pay this fee to clear their property. E. Hoops seconded the motion. Voted upon – Yes=6, No=0. Motion passed.

No Pool Committee members were present, but a discussion ensued. The pool was closed 09/21/13, but has not been winterized. First priority is to borrow inner tubes, buy more chemicals, and plan a day for members to help put the cover on the pool. Pres. McCoy will get tubes, chemicals, and call a party to help. W. Mullins will check with Wal-Mart to see if money can be saved on the chemicals. The pool office needs to be cleaned, foodstuff removed and refrigerator unplugged.

D. Fisher, Chairman of Nominating Committee discussed final list of nominees for 2014 Officers and Board. 4 Officers and only 7 Board members have volunteered. Signs were posted in 3 locations for nominees to call, but only one person responded. It is proposed to include a letter from Pres. McCoy with a dues payment stub at the bottom. The ballots will be mailed on 10/23/13 to give 2 weeks for response prior to the 11/12/13 Board meeting. D. Fisher will donate paper and printing. E. Hoops offered the use of the Meth. Church's folding machine. D. Fisher will call a party to help prepare ballots for mailing.

Pres. McCoy wanted to recognize Neil Priester's excellent work in making and donating the 4 wooden sign boards for the POA to post notices.

Motion to adjourn was made and seconded. Meeting adjourned at 8:15.