

CANYON LAKE MOBILE HOME ESTATES  
PROPERTY OWNERS ASSOCIATION  
BOARD MEETING MINUTES JUNE 10, 2014

Pres. McCoy called the meeting to order at 7:23 pm.

Attendance: Board Members present: Pres. S. McCoy, Sec. D. Fisher, and Treas. B. Newton. Officers present: H. Thayer, J. Dean, V. Jones, E. Hoops, and J. Vanek. Absent: J. Hard and P Falconer.

D. Fisher read the May minutes. Accepted and approved.

B. Newton read the Treasurer's report. Dues, donations, and pool concessions totaled deposits of \$2,046.79. All bills were paid and pool concessions were bought. Current bank balance is \$4,753.28. B. Newton requested reimbursement of monies paid for pool chemicals, pool water faucet line, and hooks. Motion was made to re-imburse B. Newton. Motion was seconded. Vote: Yes-6 No-0.

Financial Committee report:

Park and Pool insurance will expire this month. B. Newton obtained rate quotes from three sources. Preferred Risk Spec. was \$2,749.69. Tunnel Ins. Was \$3,278.44. SWBC was \$4,000.00. Discussion ensued and it was agreed to stay with Preferred Risk Spec. A discussion was made to pay total rate due or make payments. A motion was made to pay the entire amount. Motion was seconded. Vote: Yes-6, No-0.

V. Jones suggested to put a donation can at the pool. D Fisher will follow-up.

D. Fisher received 5 responses from the banner/website donation letters. Aqua, TX and GVTC agreed to buy a banner at \$150.00 yearly. St. Thomas Catholic Church paid \$25.00 to be added to our website. Pedernales Elect. declined, and one angry anonymous person called.

A letter is being drafted to send to the Knights of Columbus requesting donations for the POA continuing costs.

Park & Pool Committee report:

Discussion was held as to the age of required guardian for children 12 and under. A motion was made to change guardian age to 16 from prior voted age of 18. Motion seconded. Vote: Yes-6, No-0. S. McCoy reported the condition of the pool water is good. Filter sand and replacement parts have been purchased to change out the sand in the filters. A group of volunteers will meet at the pool this Saturday at 8:00am to change the sand. Concessions for the pool office were bought and are selling well. Water aerobics will begin soon Mon. through Fri. at 9:00am.

New Business:

Joy Hard resigned today from the Board, citing displeasure over the broken pump issue. A discussion was held and a motion was again made to fix or repair the pump only if it was brought to the Board for examination. Motion seconded. Vote: Yes-6, No-0. J. Vanek again stated a desire for his book on Texas POA Law to be returned by J. Hard.

Restrictions Committee report:

All units have been surveyed for restriction violations. A letter will be drafted citing violations, giving 30 days to address the violation, and mailed to the property owner within 2 weeks. In attendance at this meeting, Tammy Smith addressed to the Board a concern regarding a property at 190 Buckhorn, which is adjacent to her property. This property will be looked at and addressed by committee members. T. Smith also stated she is willing to help the restrictions committee in these endeavors. Discussion was made as to the varying agencies that could help, i.e., Comal County EPA. We agreed to start with the worst offenders and mailing of about 30 letters.

Motion was made to adjourn at 8:23pm. Motion was seconded.

Board will meet again July 8, 2014.