

**CANYON LAKE MOBILE HOME ESTATES
PROPERTY OWNERS ASSOCIATION
BOARD MEETING MINUTES 01-13-2015**

Pres. McCoy called the meeting to order at 7:13 pm.

Attendance: Officers present were Pres. McCoy, Sec. Fisher, and Treas. Newton. Board members present were: J. Dean, P. Herbison, E. Hoops, T. Melee and H. Thayer. Absent was J. Vanek.

Sec. Fisher read the Nov. 11, 2014 minutes. Minutes were approved and accepted.

Treas. Newton gave the Treasury report. Since the Nov. 11th report, deposits were \$1,347.60, consisting of dues and property transfer fees. One NSF check was received for \$34.00 with a \$10.00 bank charge totaling a \$44.00 debit. The electric, water and 2014 taxes were paid out totaling \$373.03. The electric bill was reduced by PEC rebates this month. A balance of \$2,371.86 remains. A total of 53 property owners have paid the 2015 dues. The treasurer's report was approved and accepted.

Pool Committee Report: B. Newton has been removing water off the pool cover after each of the winter rains, and the cover seems to be holding up. H. Thayer adjusted the damaged picnic table to reduce any possible accidents. B. Newton offered repairs. Vandalism again occurred with toppling of the cemented BBQ pits. Once again, the need for security cameras was discussed. P. Herbison will investigate and give a report in Feb.

Restrictions Committee Report: No new news, but D. Fisher will make inquiries to Comal County's Code Compliance Dept. with updates on all previously reported properties and will make a new list of properties in non-compliance. Several properties were discussed which will be followed up. A complete report will be prepared for Feb.'s meeting.

Finance & Planning Report: No new news, but D. Fisher recommended a thorough breakdown of 2014 expenses be prepared and given to the Board in Feb. This would help with a 2015 expected budget, and help the Board decide upon contracting a pool company for the pool maintenance. Also, it would be helpful to ask the pool maintenance company to be present at the Feb. meeting to present a proposal and answer any questions. D. Fisher had concerns about the website's ability to easily be accessed by searches. T. Melee will look into this. J. Dean brought up the need to start organizing fundraisers for 2015. Tabled until Feb.

New Business:

1) The Mullins family was present and their son, Kevin, who needs a project to complete his Eagle Scout Badge. A discussion was held and several suggestions were given regarding projects needed in the park, i.e.: picnic tables, painting the pavilion's shed, possible volleyball court. The Mullins will bring a proposal in Feb.

2) The need for the CLMHE's sign be reinstated was discussed. Possibly contacting the new owner of the corner lot at Overlook and FM 2673 for permission will be investigated.

Motion to adjourn was made by S. McCoy. Motion was seconded at 7:58 pm.

The next Board Meeting will be held on 02-10-2015.