

**CANYON LAKE MOBILE HOME ESTATES
PROPERTIES OWNERS ASSOCIATION
MEETING MINUTES 02-10-2015**

Pre. McCoy called the meeting to order at 7:12 pm.

Attendance: Officers S. McCoy, D. Fisher, and B. Newton were present. Board members E. Hoops, H. Thayer, and T. Melee were present. J. Dean and J. Vanek were absent. P. Herbison arrived late.

Sec. Fisher read the Jan. 2015 minutes. The minutes were approved and accepted.

Tres. Newton gave the Treasure's report. Deposits were \$406.00. The electric bill, water bill, stamps, and 6 months of the POA's PO Box were paid, leaving a balance of \$2,585.04. Sixty owners have paid their dues. S. McCoy and D. Fisher audited the POA's 2014 financials, with a breakdown of all expenses. The pool concession's expenses, income, and profits were examined. A budget was made for 2015 and was discussed. A slight surplus can be expected to hopefully being able to afford a new pool cover in 2017. The budget was approved and accepted.

Motion was made to reimburse S. McCoy and H. Thayer for expenses, with receipts, incurred last pool season. Motion was seconded and approved.

Motion was made to reimburse D. Fisher for future expenses, with receipts, next month for the April billing. Motion seconded and approved.

Pool Committee: B. Newton has been removing rainwater from the pool cover. The pool cover will try to be used one more year, since the money is not expected in 2015 budget.

Restrictions Committee: A drive-by of the properties reported to Comal County's Code Compliance Dept. was made. Of the 28 properties reported last Sept and October, only 4-5 showed no improvement. A follow up with the Compliance Dept will be made, and a new list of offenders will be made in the near future.

Finance Committee: 2014 Finances were audited and the 2015 budget was made. The only future item is for the property folders to be reviewed in March for April's billing.

New Business: Ms. Patricia Mathias, RN with the Methodist Healthcare Ministries stopped by the meeting to introduce herself and the program to the Board. They provide health and wellness services to under served communities including HPT and Diabetic screening and education, pantry assistance, referral to other resources, and weekly exercise classes. These services will be added to the POA's website.

Old Business: P. Herbison reported his research into camera surveillance for the park & pool. After review and discussion, it was decided that 3 cameras inside the pool building and 2 infrared outside camera could be bought and installed for around \$250.00. Mr. Herbison will inspect the building for placement with B. Newton and a final decision will be made soon. A vote for purchases will be made at the March meeting.

Motion to adjourn was made and seconded at 8:21 pm. We will meet again 3-10-15.