

CANYON LAKE MOBILE HOME ESTATES POA
BOARD MEETING - 06-09-2015

Pres. McCoy called the meeting to order at 7:25pm.

Attendance: Officers Present – Pres. McCoy, Sec. Fisher, and Treas. Newton. Board Members present are E. Hoops, T. Melee, H. Thayer, and J. Vanek. Board Members absent are J. Dean, P. Herbison, and G. Siciliano.

Sec. Fisher read the 5-12-15 meeting minutes. Minutes were approved and accepted.

Pres. McCoy gave the Treasury report since Treas. Newton had been recovering from surgery this last month. Deposits of dues and transfer fees totaled \$1,792.00. Debits including pool care, new pool pump and parts, extra keys and re-keying locks, lien release, pool store supplies, and water and electric bills totaled \$1,088.32 leaving a balance of \$7,037.67. 194 owners have paid dues. The Park & Pool insurance bill has not arrived yet. Treas. Newton will call prior to termination date. Report was approved and accepted.

Finance Committee Report: D. Fisher noted that many of the 2010 liens placed on delinquent property owners have been paid recently due to sale of the properties. It seems that liens need to be filed again, but with a \$26.00 filing fee we do not have the money to file on all delinquent owners. After discussion, a motion was made to mail a letter urging compliance prior to legal filings fees be incurred by the owners for all delinquent dues over \$96.00. D. Fisher will work on this in June. Most of the inquiries and disputes from the 2015 billing have been addressed.

Restrictions Committee Report: D. Fisher noted there have been complaints on two properties. After discussion, these properties will be looked at and either a POA compliance letter will be mailed or a report to the County Compliance Dept. will be made. There is a concern about the RVs showing up on several properties. A drive-through of the 7 Units will be made this month with offenses noted and POA compliance letters sent, volunteer time allowing.

Pool Committee Report: The pool is going well, with Mike Paschall's pool care services. Kay Smith started 9:00am water aerobics this week. Most of the child behavior has been good. Pool users have complied with the waiver signing on their first visit. A discussion of the 3-guest rule was held. Sales at the pool store have been good, with additional supplies already bought.

New Business: Mr. & Mrs. Preister addressed any concerns of rental of the Park & Pool for parties. Rental is \$25.00 for 4 hours. Attendance permitting, all party guests are allowed to use the pool for the 4 hours. The Priesters wish to have their guests make POA donations during their pool rentals. The Board agreed to accept any donations collected at their events with the understanding that their party rentals are not POA functions. The pool store will accept any donated items as long as they are unopened packages. A discussion of "Friday Movie Nights" was held, but tabled for later discussion.

Motion to dismiss was made a seconded at 8:27pm. We will meet again on 7-14-2015.