

CANYON LAKE MOBILE HOME ESTATES PROPERTY OWNERS ASSOCIATION
BOARD MEETING MINUTES
SEPTEMBER 08, 2015

Meeting was called to order at 7:07pm.

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

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

Treas. Newton gave the Treasury report. Balance as of 08-11-15 was \$ \$3,681.11. Deposits of \$626.55 were made consisting of pool store proceeds and dues. Debits of \$1,120.11 consisted of pool concession purchases, water, electric, pool care, and pool closing party supplies, leaving a balance of \$3,187.55. 246 dues have been paid, being short 7 that were paid last year. Treasury report is accepted and approved. Treas. Newton then announced his resignation since he will be moving away soon. A motion was made to have Sec. Fisher assume both Sec. & Treas. positions until the Nov. 2015 election. Motion was seconded. Vote: Yes=6 No=0.

Finance & Planning Committee: The delinquent dues letters were mailed 08-01-15. Over \$500.00 was paid, with 2 other owners wishing to make payments. Pres. McCoy's inquiry to Comal County revealed there is no expiration date of liens. This will reduce the amount of liens to be filed in Feb. 2016. This subject will be addressed next Feb.

Restrictions Committee: Fellow property owners made a few complaints regarding violations. All were addressed by drive-bys, calls to the County Road Dept., and return calls to the complainants. A drive-by of all properties will be made this month and reported on in Oct. 2015.

Park & Pool Committee: The pool was closed on 09-07-15 at 8:00pm after the closing party. All who attended had fun. \$133.00 was paid for per diem pool care from 08-31-15 to 09-07-15. Pres. McCoy will turn on the pumps daily until the pool is covered. Plans were made to meet Sat. 09-12-15 at 8:30am at the pool. Pres. McCoy will get the donated inner tubes this week. Patches and glue has been purchased for the tarp repair. A few pool concession items will be up for sale that day. It was noted that one of the pool cameras needs to be adjusted, which will be addressed.

There is no Old or New Business.

A motion to adjourn was made and seconded at 7:39pm. We will meet again on Oct. 13, 2015.