

CANYON LAKE MOBILE HOMES ESTATES PROPERTY OWNERS ASSO.
BOARD MEETING MINTUES
October 13, 2015

Meeting was called to order at 7:24pm.

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

Sec. Fisher read the 09-08-15 minutes. The minutes were accepted and approved.

Treas. Fisher gave the Treasury report. Bank balance as of 09-08-15 was \$3,187.55. Deposits of \$426.12 were made, consisting of dues, two transfers fees with past dues, pool store till, pool concessions sale-off, and one past dues payment generated by the delinquent dues letter. Debits consisting of the electric bill, water bill, and final week of pool care totaled \$497.49, leaving a balance of \$3,116.18. The October 2014 bank balance was \$663.29. The POA bank funds are up \$2,452.89 from this time last year, which assures we can afford the proxy vote mailing and pay bills through the winter. The Treasury report was accepted and approved.

Finance & Planning Committee: The 2015 POA Officer & Board Elections meeting will be held Nov. 10, 2015 at 7:00pm, which means a proxy vote mailing must be sent at least two weeks prior to the meeting. All current Officers and Board members have agreed to remain in office and be on the ballot, except for John Vanek. He has resigned citing an extreme workload and inability to attend meetings. All Officers will remain on a year-to-year basis, except P. Herbison who agreed to a two-year term. Sec. Fisher will print the President's letter and proxy ballots, and plan a date soon to stuff & stamp envelopes to ensure early mailing. Pearl Faulkenberg has agreed to run as a new Board member and will be placed on the ballot. It was agreed to keep an early 2016 dues payment slip in the mailing. Tom Melee will work on the website to allow on-line dues payments through Pay-pal. After discussion, Treas. Fisher made a motion to raise the current property sale transfer fee from \$25.00 to \$50.00 beginning immediately. Motion was seconded. Vote was Yes=6, No=0.

Restrictions Committee: Pres. McCoy & Sec. Fisher made an inspection of all lots in the 7 Units. There was a great improvement from 2014. Last year, over 40 properties were sent 30-day violation letters, with 28 properties eventually being reported to Comal County. This year only 10 properties will be mailed violation letters, with 3 follow-ups on previously reported violations. It was noted that there are many burn piles on properties, but these will not be addressed until the burn-ban is lifted. All in all, there seems to be a great effort by owners to improve our neighborhood this last year.

Pool Committee: Success in covering in pool in early Sept. Pres. McCoy turned off the water to assess the leak at a possible valve. Plans will be made soon to dig when the area dries up. The Saved by Grace Church group was approved to hold their Nov. 8, 2015

service at the Park and approved to hold another clothes giveaway, free food and live music event at the Park on Nov. 21, 2015.

No New Business.

Old Business: The one pool camera that needs adjusting was addressed. A group will make future plans to meet and remedy the problem. The camera's presence seems to have cut out the vandalism problems.

Motion was made to adjourn and seconded at 8:26pm. We will meet again on Nov. 10, 2015.