

CANYON LAKE MOBILE HOME ESTATES PROPERTY OWNERS ASSOCIATION  
BOARD MEETING MINUTES  
February 14, 2017

Meeting was called to order at 7:05pm.

Attendance: Officers present are Pres. S. McCoy and Sec/Treas. D. Fisher. VP Siciliano is absent. Board members present are Vicki Beaman, John Dean, Paul Herbison, Ray Gunn, and Nathan Murphy. Absent are Pearl Falkenberg and Tom Melee. A quorum is present.

Sec. Fisher read the Jan. 10, 2017 minutes. The minutes were approved and accepted.

Treas. Fisher gave the Treasury report. The bank balance on 01-10-17 was \$6,327.67. Deposits of \$199.00 were made. Debits of \$181.42 consisted of water and electric bills, leaving a balance of \$6,345.25. The report was approved and accepted.

Restrictions Committee Report: D. Fisher meet with V. Beaman and R. Gunn turning over maps, Texas Law, contact info of the Road Dept., and a print out of all the Property addresses. Illness prevented a drive around the Units last month, but this will be done prior to next meeting. The Oaklane address problem went to court, and they were given another 30 days to clean up. The E. Clark horse issue resolved itself without court action. A follow up on the Greenwood address with the two mobile homes was made. A request was made to the County to evaluate the septic issue with an additional trailer on the lot. A letter was mailed to the owner with no response. Follow ups will be made.

Finance Committee Report: No report made.

Park & Pool Committee: No theft or vandalism and water is pumped off the cover after rains. The water bill increased \$30.00. Filling the pool when the water level goes down after evaporation may cause this. No leaks are detected at this time. Sylvan is looking for a new garbage can for the park. More tiles are coming up, and this will be addressed in the future.

Old Business: 1) Neighborhood clean up was discussed again. Attempts will again be made to secure a dumpster and plan a date.  
2) Placement of the CLMHE signs and placement was discussed. The County responded to inquiries and a 60 ft easement must be made. Work will be done this month.

No new Business

Motion to adjourn was made and seconded at 7:45pm. We will meet again 03-14-17.