

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

Meeting was called to order at 7:07pm.

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

Sec. Fisher read the Feb. 14, 2017 minutes. The minutes were approved and accepted.

Treas. Fisher gave the Treasury report. The bank balance on 02-14-017 was \$6,345.25. Deposits of \$322.00 were made consisting of dues and transfer fees. Debits of \$156.43 consisted of the electric and water bills, leaving a balance of \$6,510.82. The report was approved and accepted.

Pool and Park Committee: The pool is scheduled to open Memorial weekend. Pool hours will be 4:00 to 7:00pm until school closes on June 2, 2017. It was decided to have an opening party with hot dogs paid by the POA and potluck dishes. Pool rules will be discussed at April's meeting. Sylvan will try to organize changing in filter sand within the next couple of weeks. The pool tarp has been ciphred of water after all the recent rains. A discussion of the park clean up was held, and decided for April 29th at 9:30am. Tom Melee offered to power wash after the clean up. It is tentatively planned to remove the tarp on either 05-13 or 05-20, depending on when Mike Paschall can begin the pool cleaning. A camera check will be done in April also. A discussion of the Dumpster date was held. The date will be resolved next meeting after checking on availability for 1-day service, but will probably be held either opening day or tarp removal day.

Finance and Planning Committee: Billing will begin in April with an envelope stuffing party called when billing is complete. Mailing date will be May 1st. A letter announcing Dumpster day and procedures for drop off hopefully will be included with the billing.

Restrictions Committee: Vicki and Ray did a drive around the Units in February, citing violations. The letters were started today and will be mailed in March. The Oaklane lot owner went to court 2-19-17, and was given another 45 days. He will be up for an April court date. The Greenwood lot with two trailers was given 30 days to remove the trailer since it was placed over the septic tank and is inadequate for the number of bedrooms added on. That owner was given until 03-29-17. The horse on Clark St. has been moved from one lot to another lot on Clark. Certified letters will be mailed to the new lot's owner. It is noted that many RV's are being used for housing. A discussion was held regarding how to enforce the deed restriction and how far we desire to go. After debate, it was decided a list will be made and a decision will be made in April.

Old Business: A placement site for the sign at the Dollar General was made. A Bobcat will be used to make deep holes for the 2 & 3/8 metal pipe. The sign will be 8ft off the ground to discourage vandalism. Also 4 small signs need to be made for meeting announcements. The costs will be looked into.

New Business: Billing for the banners at the pool was discussed.

Motion to adjourn was made and seconded at 8:35pm. We will meet again on 04-11-17.