

CANYON LAKE MOBILE HOME ESTATES PROPERTY OWNERS ASSOCIATION
BOARD MEETING 05-09-2017

Meeting was called to order at 7:20pm.

Attendance: Officers present are Pres. McCoy and Sec/Treas. Fisher. Vice-Pres. Siciliano was absent. Board members present are R. Gunn, P. Herbison, N. Murphy, and T. Melee. Absent are V. Beamon, J. Dean, and P. Faulkenberg,. A quorum is present.

Sec. Fisher read the 04-11-017 minutes. The minutes were approved and accepted.

Treas. Fisher gave the Treasury report. The bank balance on 04-11-17 was \$6,329.28. Deposits of \$1,728.00 were made consisting of dues and transfer fees. Debits of \$504.90 consisted of electric and water bills, stamps, copying, ink and envelopes for invoicing, leaving a balance to date of \$7,552.38. There have been approx. \$160.00 dues payments received on PayPal, but these payments are not reported until verified on the bank statement. Dues payments are up after billing. The report was approved and accepted.

Finance & Planning Committee: Invoices were finished and mailed 04-28-17, dated 05-01-17. Several calls were received and addressed, but not as many as last year. A discussion was made regarding a property owner who has persistently stated she had paid off a lien placed on her property in 2010. Some of the POA's records were lost in 2012, and the property owner is unable to retrieve proof since it's been so long. Dues after 2010 were paid for 2011, 2013, 2014, and 2015. A motion was made to forgive the 2010 lien and adjust the invoice and bill for 2012, 2016, and 2017. Motion was seconded. Vote: Yes=5, No=0.

Restrictions Committee: V. Beamon is absent due to illness. There will be a drive through and follow up on the April restriction violation notification letters after the Dumpster Day, hoping some of the violators will take advantage of the clean-up day.

Park & Pool Committee: We will meet at 8:00am 05-13-17 at the pool to remove the cover and inner tubes. Sylvan and Diane will clean out the shed prior to then so we'll have room for storage. After a proxy vote, Yes=5, No=2, it was voted to secure a 40yard dumpster at the cost of \$835.00 rather than a 20yard dumpster for \$695.00. The dumpster will be placed in the pool's parking lot at 9:00am and picked up at 5:00pm on 05-13-17. A ledger with property owners' addresses and names will be on hand to ensure all who come are indeed POA members and they will be checked in. After discussion, it was determined to try to separate brush to a burn pile, metal to a pile to redeem, and clean plastics to a pile to take Tues. am. Appliances would be set aside for recycling. The pool opening was discussed. The Board approved expenditures for the dumpster and pool store change. A pool attendant schedule was planned for the first 2 weeks. Hopefully, other attendants will volunteer. Adult swim days will be surveyed during the first week and set later.

Old Business: The Board meeting signs were discussed. Pres. McCoy checked pricing with several companies and presented the best offer. GaryBrushMasters gave the best bid for price, a 3x3 .080 metal sign for \$145.00 to hang under CLMHE sign at Dollar General site and 18x24 for \$45.00 times three to post at Unit N1, N2, and Pool site. After discussion, it was decided the smaller signs were too expensive if they needed to be replaced if stolen. A motion was made to go ahead on the 3x3, but research cheaper signs for the other 3 locations. Vote: Yes=5, No=0. Further research will be made and discussed at a later date.

New Business: None

Motion to adjourn was made and seconded at 8:20pm.

We will meet again on 06-13-17.