

CANYON LAKE MOBILE HOME ESTATES  
PROPERTY OWNERS ASSOCIATION  
BOARD MEETING AND ELECTION MINUTES 11-14-17

Meeting was called to order at 7:06pm.

Attendance: Officers present are Pres. S. McCoy and Sec/Treas D. Fisher. VP G. Siciliano was absent. Officers present are V. Beamon, J. Dean, R. Gunn, P. Herbison, T. Melee, and N. Murphy. Absent was P. Falkenberg. A quorum is present.

Sec. D. Fisher read the Sept. and Oct. meeting minutes. Both minutes were approved and accepted.

Treas. D. Fisher gave a combined report for Sept. and Oct. 2017. The bank balance as of 09-12-17 was \$7,063.07. Deposits of \$2,542.70 consisting of dues and transfer fees were made. Debits of \$1,775.17 consisted of water and electric bills, Pool service from 09-01 to 09-15-17, gorilla tape and rope, NNO supplies, stamps, ink, paper, and envelopes for the proxy vote mailing, 2017 county tax, and sign hole digging. This leaves a current balance of \$7,830.60. The bank balance in Nov. 2016 was \$6,029.58. The report was approved and accepted.

Finance and Planning Committee: The proxy ballots were mailed on time. More ballots were returned than last year and will be tallied tonight. Deposits have increased due to the mailing. An audit and 2018 budget will be prepared to go over at the January 2018 meeting.

Restrictions Committee: The RV and tiny house on Ridgehaven have been removed. A septic is being dug for the blue MH moved onto an unimproved lot on Ridgehaven. A new mobile home was installed on Crane's Mill road. Follow-up has been made on old cases and a drive by will be made this month for restriction violations.

Park and Pool Committee: Mowing the park will be scheduled this month. The tarp is good and rain has been ciphred off several times. The green table will be moved away from the pool fence. A follow-up will be made on this summer's pool inspection.

Old Business: The sign holes were dug 3 ft deep. After speaking to several sign companies, we were assured that was deep enough. After discussion, it is planned to meet at 8:00am Saturday the 18<sup>th</sup> to place the poles and cement them in place.

F. Chapman and D. Beamon tallied the ballots received. All Officers and Board members were re-elected. No write in were made. Congratulations and thank you to all who agreed to serve again in 2018.

Motion to adjourn was made and seconded at 7:54pm. There is no December meeting. We will meet again January 09, 2018.