

CANYON LAKE MOBILE HOME ESTATES PROPERTY OWNERS ASSOCIATION

BOARD MEETING MINUTES - OCTOBER 09, 2018

Meeting was called to order at 7:06pm.

Attendance: Officers present are Pres McCoy and Sec/Treas. Fisher. VP Siciliano is absent. Board members present are L. Bench, B. Gardner, R. Gunn, and P. Herbison. Absent are J. Dean, V. Beamon, and N. Murphy. A quorum is present.

Sec. Fisher read the 09-11-18 meeting minutes. The minutes were approved and accepted.

Treas. Fisher gave the Treasury report. The bank balance on 09-11-18 was \$7,612.68. Deposits of \$271.95 were made consisting of dues, one transfer fee, and \$50.00 donation from UMW for NNO. Debits of \$614.69 consisted of water and electric bills, pool care for 3 days in Sept., a 1-year renewal for 2 domains for the website, and NNO expenses, leaving a current balance of \$7,612.68. Bank balance this time last year was \$6,834.78. 235 property owners paid 2018 dues.

Park and Pool Committee: The new pool pillows were used to cover the pool. They seem to be working well. The leftover pool store concessions were used for NNO. The park needs to be mowed which will be looked into soon.

Restrictions Committee: The Valleyview St. properties were mailed violation letters. The properties that were mailed RV letters will not be mailed cease and desist letter until an attorney is consulted. This will be tabled until the new year. One property owner that received a RV letter is present at this meeting, explaining her RV is just parked with no resident. Two owners were mailed letters giving 6 months to finish repairs on their mobile homes.

Finance and Planning Committee: Election proxy ballots must be mailed this month. V. Beamon and R. Gunn will not continue on the Board. L. Bench, B. Gardner, and J. Dean wish to continue and will be placed on the ballot. E. Allen, D. Beamon and F. Chapman wish to run and will be put on the ballot. P. Herbison still has one of his 2 yr. commitment to fill, so will not appear on the ballot. Both VP Siciliano and N. Murphy have not stated if they want to continue. They will be contacted prior to the cut-off date of October 15th. Pres. McCoy will run again. D. Fisher will run for Treasurer. The ballots will be printed and mailed by October 22nd. Everyone had fun at the NNO with around 50 people attending.

New Business: A letter from Aqua of TX was discussed. A research form must be filed with Backflow Solutions, Inc., a company contracted with Aqua to comply with TCEQ's Cross Connection Control Program. The form was filled out and will be filed online with BSI tomorrow.

Motion to adjourn was made at 7:50pm. We will meet again November 13th for the Election Board meeting.