

CANYON LAKE MOBILE HOME ESTATES PROPERTY OWNERS ASSOCIATION

BOARD MEETING MINUTES – MARCH 12, 2019

Meeting was called to order at 7:04pm.

Attendance: Officers present are Pres. McCoy and Sec/Treas. Fisher. Absent is VP Siciliano. Board members present are E. Allen, D. Beamon, F. Chapman, J. Dean, B. Gardner, and P. Herbison.

Sec. Fisher read the 02-12-19 meeting minutes. The minutes were approved and accepted.

Treas. Fisher gave the Treasury report. The bank balance on 02-12-19 was \$8,204.77. Deposits of \$301.20, consisted of dues, transfer fees, and lien payoffs. Debits of \$192.64 consisted of electric and water bills, printer ink, and a lien release leaving a current balance of \$8,313.33. The report was approved and accepted.

Park and Pool Committee: Continued pumping rain off tarp. Tacos for Jesus continues Saturdays. There has been no vandalism. A discussion was held regarding implementing a voluntary assessment to property owners for resurfacing the pool. These collected monies would be held in a separate account designated for this purpose. This assessment would be added to the 2019 dues statements. Motion to add a voluntary assessment of \$30.00 with a description of the designated purpose will be added to the 2019 POA dues statements was made and seconded. Vote = Yes-6, No-0. Filter sand replacement, bench repair, pool rules, opening dates, and additional pillows is tabled until next meeting. Camera modem needs to be addressed ASAP.

Finance and Planning: Other than mail and deposits, nothing except billing in May is pending.

Restrictions Committee: 28 Deed Restriction violation letters were mailed Feb. 19th. A follow-up of compliance will be done in late March. Of the 28 letters, 4 responses were received. The W. Clark renter who owns a goose was defiant and was asked to attend tonight's meeting. Property owner on Quail Run will have his renter remove the abandoned vehicle. The resident of the RV on Buckhorn has moved and will clean up and remove the RV soon. After a response from a Quail Run chicken owner, she was encouraged to attend the Board meeting. An email letter was read to the Board in lieu of her attendance. After discussion, it was decided that we do not have the authority to change the Deed restrictions. A motion was made and seconded to deny the request for exception from the recorded Deed restrictions on this property. A notice letter will be sent. On 02-25-19, Aaron Pendley of the CC Environmental Compliance Dept. was contacted and after discussion, 15 properties were emailed to him with violations. A follow-up will be made 03-15 as to his inspection and intended actions. The McKay Greenwood property is in foreclosure. The Crawford Montview property is still pending in CC court. The 1337 Montview property was discussed and was reported to the County on 2-25-19. The Flintstone property was up for reinspection on 03-01-19 and will be followed-up. The Eilers property on Highview has a collapsed carport. After contacting the UMM Hearts & Hammers, they agreed to dismantle and recycle the carport free of charge. After discussion with Kenny Eilers, he approved the Hearts & Hammers plan and will give a donation to the CLUMC. The POA was served a subpoena for foreclosure on 1340 Montview. After discussion, it is agreed to be silent at court. A complaint of chickens on Deer Valley will be addressed.

Old Business: Still need to remove Neighborhood Watch signs. Sylvan will contact Jake.

Motion to adjourn was made at 8:04pm. We will meet again 04-09-19.

