

CANYON LAKE HOME ESTATES PROPERTY OWNERS ASSOCIATION
SPECIAL BOARD MEETING
SEPTEMBER 17, 2013

Meeting called to order at 7:10pm at the United Methodist Church by Pres. Mc Coy

Roll call of the Board. Present was Mr. Dean, Mr. Vanek, Mrs. Mullins, Mr. Hoops. Ms. Fisher. Absent were Ms. Falconer and Mr. Priester. Mr. Priester and Mrs. Falconer did arrive late and were present for all Motions passed.

Business:

Revision and Correction of 08-13-13 Meeting Minutes

Board member Fisher presented all members with a copy of minutes presented at the 09-10-13 Board meeting along with revised and corrected minutes. It was agreed that the minutes presented by Mrs. Zephro on 09-10-13 were void, by the fact she resigned her Sec/Treas position on 08-13-13 and was no longer empowered to submit minutes. The revised minutes were read line by line, with all Board members in agreement with these minutes, except for one deletion and addition. Motion was made By Ms. Fisher to void Zephro's minutes and accept revised minutes with corrections. Seconded by Mr. Dean. Voted upon unanimously and passed.

Refund Request

A discussion of request by Mrs. Zephro to be reimbursed for expenditures was held. Funds are very low in the POA's account. Mrs. Zephro's receipts need to be verified. A motion was made by Mr. Priester to table this request until 2014 dues are collected. Seconded by Mr. Hoops. Voted upon unanimously and passed.

Other Topics

Discussion of fining property owners for non-participation was discussed and decided to be not feasible.

Discussion of need to increase dues was held. Per bylaws, 75% of property owners must vote an increase. Agreement that a letter needs to be enclosed with the proxy-vote mailing detailing the accomplishments of the POA in 2013, the effort of so few for so many, dire straits of funding, and requesting a vote on increasing dues per inflation values since the 1970s. A mailing stub for payment of 2014 dues should be included. A cost of pool operation in 2013 vs. 20-30 yrs ago needs to be done. Mr. Vanek mentioned a 211 organization for free legal advise as to how the POA could legally raise annual dues without the 75% vote. He will investigate this.

Discussion of more members needed to be nominated for Officers and Board positions prior to the Oct. meeting. Nomination cut-off must be a few days prior to the 08-08-13 Board meeting. Proxy votes must be mailed at least 2 weeks prior to the Nov. election Board meeting. Requested that Mrs. Priester post on the website. Requested that Mr. Priester get two signs made to post signs.

Discussion of eliminating the park's electric meter to save money was held. Mr. Priester will check on materials to run a power line from roof to roof from pool to pavilion. This would be a great savings to not pay for two meters.

Motion made to adjourn, seconded, and passed. Next meeting 10-08-13.