

CANYON LAKE MOBILE HOME ESTATES PROPERTY OWNERS ASSO.

ANNUAL ELECTIONS BOARD MEETING  
SEPTEMBER 12, 2013

Pres. McCoy called meeting to order at 7:05pm.

Roll call of Board members was taken. Present were John Dean, Patty Falconer, Diane Fisher, Ed Hoops, and John Vanek. Absent were Wanda Mullins and Neil Priester.

D. Fisher read 10-08-13 meeting minutes. Motion to accept minutes was made by E. Hoops, and seconded.

Treasury report was given to present members and read by B. Newton. There was success in including 2014 dues payment stubs with ballot mailing. 231 dues plus many \$10.00 suggested donations were received, totaling \$1,048.50 deposited. All Nov. bills were paid, with the only outstanding bill being 2013 county taxes, which are not past due until 2014. Motion made to accept report was seconded.

All received ballots were collected and given to Frank Hard to tally. Pres. McCoy accepted all proxy votes as valid.

Discussion of recent correspondence ensued. Pres. McCoy received notice that a claim was made against the POA's insurance by Sindy Schubert and Rick Spoonhoward. Parker & Asso. Claim Service, who is representing Western World Ins. Co., requested statements from Pres. McCoy and Neil Priester. Both recorded statements were given last week. After Joy Hard's inquiry, Pres. McCoy explained the whole incident. The claim service's letter was passed around. General discussion ensued with no further action.

Old Business:

1) Letter & ballots were mailed on time, 10-23-13. Some members complained they did not receive them. D. Fisher pointed out that all names & addresses came from the 2013 County Tax Report, and anyone who did not receive the mailing should check with the county records. The 2014 invoice mailing will use the 2014 County Tax Report. Joy Hard suggested requesting e-mail addresses of members with the invoice mailing so reminders of past due payments could be sent out via e-mail without the cost of stamps. A motion was made by John Vanek to request e-mail addresses on the 2014 invoice mailing. B. Newton seconded motion. Vote: Yes=6 No=0. Motion passed.

2) S. McCoy, B. Newton, and D. Fisher will be having winter gatherings to reconcile old records and preparing updated dues accounting for 2014 invoice mailing. A suggestion to put up signs requesting 2013 past due dues be paid. Also, to move the location of the signs to the stop signs corners to allow for better viewing. All agreed. D. Fisher will make, post, & move signs.

3) Pool was covered and the office was cleaned out and closed. S. McCoy will handle the pool through the winter, checking chemicals and turning on the pumps

every 2 days. A discussion of the broken pump ensued. Nothing can be done until POA monies come in, and we have until spring to decide how to repair the pump. Tabled.

New Business:

1) A discussion to form new committees for 2014 ensued. Chairpersons were selected as follows: Park & Pool Committee – Sylvan McCoy, Finance and Planning – Bill Newton, Administration of Restrictions – Joy Hard

2) B. Newton brought forward the park electricity expenditure. Discussion followed and it was agreed that only one meter is needed, a line could be added to link the park to the pool's meter. A motion was made by D. Fisher to call PEC and have the meter removed. E. Hoops seconded motion. Vote: Yes=6 No=0. Motion passed. A line from park to pool will be added in the spring.

There were 24 ballots tallied and all nominees were voted in, with the exception of Bill Nitschke and Mike Dubose who were not present at the meeting. Per by-laws, attendance is mandatory for election.

The 2014 Board Members and Officers are as follows:

OFFICERS

President – Sylvan McCoy  
Vice-President- Vacant  
Secretary – Diane Fisher  
Treasurer – Bill Newton

BOARD MEMBERS

Violet Jones – 1 year  
Patty Falconer – 3 years  
Ed Hoops – 3 years  
John Dean – 1 year  
John Vanek – 1 year  
Joy Hard – 3 years  
Vacancy

Pres. McCoy brought up that he had an attorney examine the legality of raising the POA dues. Per the original deeds and restrictions, the attorney's conclusion was that the only way to increase POA dues is to have a 100% vote of agreement of the property owners. Since this would be very unlikely, a discussion for the need to increase the requested donation ensued. A motion was made by B. Newton to increase the donation amount from \$10.00 to \$20.00 on the 2014 invoice mailing. E. Hoops seconded motion. Vote: Yes= 6 No = 0. Motion passed.

Discussion of a December meeting ensued. It was agreed to cancel a December meeting and meet again Jan. 14, 2014. In the meantime, the Chairpersons of the 3 committees will prepare agendas for 2014.

Motion to adjourn was made and seconded at 8:12pm.