

**CANYON LAKE MOBILE HOME ESTATES
PROPERTY OWNERS ASSOCIATION
BOARD MEETING MINUTES 10-14-2014**

Pres. McCoy called the meeting to order at 7:09pm.

Attendance: Officers present were Pres. McCoy, Sec. Fisher, and Treas. Newton. Board members present were E. Hoops and H. Thayer.

Sec. Fisher read the Sept. 09, 2014 minutes. Minutes were approved and accepted.

Treas. Newton gave the Treasury report. The bank statement was reconciled with the bankbook, and with pool chemicals returned and apparent non-cashed outstanding checks, a credit of \$417.87 was applied to the bankbook. Deposits of \$688.64 were made, which included dues, transfer fees, and proceeds from the "Market Day in the Park". Only two debits consisting of the utilities were made, leaving a balance of \$481.88. B. Newton sealed the drinking fountain water line, so the water bill should be reduced next month. The electric bill should also be lower. Treasury report was approved and accepted.

Pool Committee Report: The pool cover is holding up well, although there are two tears. The tears appear to be stable and above the water. Some gravel from the swing set has been noticed in the pool area. H. Thayer brought up moving the swing set away from the pool, but after discussion seems unfeasible.

Finance & Planning Committee Report: "Market Day in the Park" was held Sat. 09-20-14, but due to rainy weather there was not a good turn out. No further interest has been given to keep this fundraiser going, so tabled until spring.

The Proxy Ballot/Pres. Letter was discussed. It was noted that under the 2011 HOA Law Reforms by the Texas Legislature, property owners must receive election notice no later than 10 days prior to the election date. Proxy ballots will be mailed by Monday 10-20-14 giving appropriate notice time. D. Fisher will revise the 2014 Pres. Letter to encourage new Board Members. There has been no response from the "Board Members Needed" signs posted. With three vacancies on the Board, it might be necessary to call neighbors and encourage them to get involved. There is too much work on too few shoulders. All properties were updated with the current County Tax Roll. Envelopes have been return stamped, address labels are printed, and, after approved revisions, D. Fisher will print ballots and letters this week. A meeting will be held at the Methodist Church on Sat. 10-18-14 to fold, stuff, and stamp the proxy ballots, which will be taken to the Post Office in Sattler to insure prompt and accurate mailing. It was agreed that since we have enough money in the Treasury for postage, the idea of taping ballots to mailboxes is now not advisable.

Kudos to Tom Melle who helped the POA to once again have a website. He found a free web host site and created a beautiful site with many of his own photographs of the area. The POA website can be accessed with "clmhpoa.org" or "clmhpoa.com" now. The site is not complete, but is a work in progress.

Restrictions Committee Report: D. Fisher reported the progress made by the Comal County Code Compliance Dept. The most severe violators reported to the County on 09-04-14, were reported upon. After an in-depth discussion with Marlece Ebbesen today, it is apparent that our County is definitely following up and working with us to improve the neighborhood. There are a few properties that we must follow-up with the Tax Assessor/Collectors Office, because the Code Compliance Dept. cannot locate the owner, or the properties are in foreclosure. D. Fisher asked permission to send a letter of commendation on behalf of the POA to Ms. Ebbesen's superior for all her prompt help, concern, friendliness, and efforts on our behalf. Letter was approved. A new list of properties in violation will be sent to Ms. Ebbesen this month. This second list of violators were mailed a POA violation letter in August with no compliance.

There is no new business.

Motion to adjourn was made by D. Fisher at 8:20pm. Motion was seconded.

The next Board Meeting will be held on 11-11-14 at which time 2015 Officer/Board member elections will be held.