

CANYON LAKE MOBILE HOME ESTATES
PROPERTY OWNERS ASSOCIATION
BOARD MEETING MINUTES 03-10-2015

Pres. McCoy called the meeting to order at 7:10 pm.

Attendance: Officers present were S. McCoy and D. Fisher. B. Newton was absent due to illness. Board members present were P. Herbison, E. Hoops, and H. Thayer. Absent were T. Melee and J. Vanek. J. Dean arrived late.

D. Fisher read the meeting minutes from 02-10-15. Minutes were approved and accepted.

D. Fisher read the Treasurer's report. Deposits of \$195.00 were made. Debits of the electric and water bills were \$158.41, leaving a balance of \$2,621.63. 66 owners have paid dues. The report was approved and accepted.

Park & Pool Committee Report: B. Newton has been removing the winter rains from the tarp. There has been a small amount of vandalism in February. There will be a church event at the park on Sat. 03-28-15 from 12:00 to 4:00 pm, including BBQ, music, and free giveaways with an anti-drug theme sanctioned by the POA.

Restrictions Committee: D. Fisher spoke with Ms. Ebbeson with the Road Dept. All properties reported for violation in Sept. and Oct. 2014 have been closed. Two additional properties were reported, with two properties needing to be addressed by the County Commissioner. A whole sub-division drive through will be done in April for non-compliance.

Financial & Planning Committee: The dues billing should be done by 04-01-15. D. Fisher will update the mailing list with any property owner changes from the 2014 County Tax Appraisal, get files from B. Newton and hopefully get the billing done by the last weekend in March. A group folding, envelope stuffing and stamping will be held at the Methodist Church. It was agreed to reduce the suggested donation to \$10.00 from last year's \$20.00. Motion was made and seconded.

Old Business: A discussion of surveillance cameras at the pool was held. P. Herbison had met at the pool with B. Newton and suggested 4 infrared cameras mounted outside and 2 cameras inside the pool pump room. The cost including cameras and wiring would be around \$500.00. These would have off-site surveillance. H. Thayer found a system with 4 cameras with an on-site recording unit for \$280.00 not including wiring. After discussion, it was agreed to meet at the pool this weekend to further inspect the structure, where to place cameras for optimum views, and decide the best number and placement of the cameras. A phone proxy vote to the Board members will then be held, and the cameras purchased. J. Dean has offered to help wire the needed outlet for the USB ports.

Motion to adjourn was made at 8:33 pm and seconded. We will meet again 04-14-15.

