

CANYON LAKE MOBILE HOME ESTATES PROPERTY OWNERS ASSOCIATION
BOARD MEETING MINUTES
November 10, 2015

Meeting was called to order at 7:07pm.

Attendance: Officers present are Pre. McCoy and Sec/Treas. Fisher. Board members present are J. Dean, G Siciliano, P. Herbison, and H. Thayer. Absent are E. Hoops and T. Melee. A quorum is present.

Sec. Fisher read the 10-13-15 minutes. The minutes were accepted and approved.

Treas. Fisher gave the Treasurers report. The bank balance as of 10-12-15 was \$3,116.18. Deposits were \$879.80 consisting of 2016 dues, one 2015 dues, and one past dues payment generated from the delinquent dues letter. Debits of \$653.66 consisted of the water and electric bills, 2015 Comal County Tax, postage, ballot mailing supplies, 2015 Tax Roll, and GoDaddy yearly bill. This leaves a balance of \$3,342.32. The bank balance in Oct. 2014 was \$663.29. The estimated income for Oct. 2015 was \$500.00. The bank balance in Nov. 2014 was \$1,397.29, so the POA funds are up approx. \$2,050.00 from this time last year. The report was accepted and approved.

Finance and Planning Committee: T. Melee was successful in adding PayPal to the website for on-line payment of dues. He paid his dues on-line as a test, and it worked great. The ballots were mailed on time. There has not been a large amount of ballots returned, but 29 property owners have sent in 2016 dues. Banner donation letters were mailed to GVTC and Aqua of Texas for 2015. GVTC has responded, but no payment received to date.

Restrictions Committee: Restriction violation letters will be mailed in Nov. after one more drive-by of the 10 properties noted in Oct. A follow-up of the 3 long standing offending lots was made with little to be done until next year. A complaint of sewage dumping in Unit N2 was made and will be followed-up and reported to the County Road Dept. A discussion was held regarding if deed restrictions are not enforced for years, are they really still in effect. This question was brought to an attorney who assured us the recorded deed restrictions are indeed still applicable regardless.

Park & Pool Committee: The tarp is holding up well and the rain has been pumped 3 times. The water leak is on top of the septic tank. Pres. McCoy will diagnose the actual problem, and repair will be made as soon as feasible. The Saved by Grace Church held their service last Sunday and are still planning the Nov. 21st Community Outreach with free clothes giveaway, free food (chili), and music.

New Business: Mr. Ed Hoops has resigned from the Board citing health problems. B. Newton and L. Bench tallied the ballots. Both tallies were the same with all Board members receiving 21 votes. The new Board members are John Dean, P. Falkenberg, P. Herbison, T. Melee, G. Siciliano, and H. Thayer. Pres. McCoy was re-elected with 20

votes. Treasurer Fisher was elected with 20 votes. Vice-President and Secretary are still vacant. A motion was made to elect D. Fisher as Sec./Treas. Motion was seconded. Vote was Yes=6, No=0. The POA has one vacancy on the Board, and a vacant VP.

There will be no December meeting. We will meet again 01-12-2016.

Motion to adjourn was made and seconded at 7:52pm.