

CANYON LAKE MOBILE HOME ESTATES PROPERTY OWNERS ASSOCIATION
BOARD MEETING MINUTES
FEBRUARY 09, 2016

Meeting was called to order at 7:02pm.

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

Sec. Fisher read the minutes from Jan. 12, 2016. The minutes were approved and accepted.

Treas. Fisher gave the Treasury report. The balance as of 1-12-16 was \$5,173.39. Deposits were \$991.40 between 1-19 and 2-9-16. The only debits were the water and electric bill. The current balance is \$6,006.83. The bank balance at the end of Jan 2015 was \$2,681.86. The report was approved and accepted.

Restrictions Committee: D. Fisher brought up the idea of holding a neighborhood spring clean up in April. A discussion of renting a dumpster for a day and possibly getting a trailer to haul large appliances to a recycler was held. It was agreed that S. McCoy would check into costs and feasibility. He will also check with Comal County to see if we could coordinate with them for disposal of flammables and toxic refuse. We will discuss the issue in March.

Finance & Planning Committee: The deadline for the delinquent dues 20% discount was February 1, 2016. The mailing from August generated \$1,647.40 of late dues. The issue now is to file liens against some of the property owners who are most delinquent. After discussion, the following motion was made. A motion for the Board to allot POA funds to file 20 liens on the most delinquent past due property owners who have no more than 3 years County taxes unpaid was made. Motion was seconded. Vote: Yes=6, No=0. D. Fisher noted that the POA is in need a copier. P. Herbison stated he would donate a HP copier.

Pool Committee: No report

There is no new or old business.

Motion to adjourn was made at 7:54pm. We will meet again 03-08-2016.