

CANYON LAKE MOBILE HOME ESTATES PROPERTY OWNERS ASSOCIATION
BOARD MEETING MINUTES
MARCH 08, 2016

Meeting was called to order at 7:10pm.

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

Sec. Fisher read the 02-09-16 meeting minutes. The minutes were approved and accepted.

Treas. Fisher gave the Treasury report. The bank balance as of 02-09-16 was 6,006.83. Deposits of \$267.55 were made. Debits consisted of the electric and water bills plus a new submersible pump for the pool totaled \$196.25, leaving a balance to date of \$6,078.13. This time last year POA funds were at \$2,659.04. To date 74 property owners have paid 2016 dues and 263 paid their 2015 dues.

Finance and Planning Committee: 18 liens have been worked and are waiting to be filed. But first, Treas. Fisher put forth a motion to add a \$100.00 filing, handling, and release fee to each lien filed. A discussion of sending a last chance letter was made and decided against. The motion was voted upon. Yes – 5, No – 0. The liens will be filed with the County in March. A 1099 for contract labor was filled out and mailed to Mr. Paschal and e-mailed to the IRS on time.

Restrictions Committee: Three complaints were made and a discussion of each was held. Each complaint was handled and will be followed up on after 30 days.

Pool & Park Committee: No new news.

Old Business: After investigating the suggested neighborhood clean-up day, S. McCoy found a company that would drop off and pick up a dumpster on Saturday. WM no longer serves this area. A 15 yard dumpster ranged from \$550.00 to \$565.00, and a 20 yard dumpster ranged from \$575.00 to \$595.00 for a day. One company was willing to forego tax if paid in cash. There are restrictions of items placed in the container, so there would need to be supervision at the site. S. McCoy talked to a company that was willing to remove appliances. It was suggested to check with Tiger to see if they would donate if a free ad banner were placed at the pool. Discussion was tabled until April.

No new business.

Motion to adjourn was made at 8:00pm. We will meet again on 04-12-16.