

CANYON LAKE MOBILE HOME ESTATES PROPERTY OWNERS ASSOCIATION
BOARD MEETING MINUTES
APRIL 12, 2016

Meeting was called to order at 7:13pm.

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

Sec. Fisher read the 03-08-16 meeting minutes. The minutes were approved and accepted.

Treas. Fisher gave the Treasury report. The bank balance as of 03-08-16 was \$6,078.13. Deposits of \$447.20 were made, consisting of back and current year dues. Debits consisted of water and electric bills, ink for donated copier, and county clerk filings of 18 liens, totaling \$689.66. The current bank balance is \$5,835.67. The report was approved and accepted.

Finance and Planning Committee: 18 Liens were notarized and filed with the Comal County Clerk's office on 04-08-16. A copy of each lien was mailed with a letter to each property owner. The 2016 billing has started and expected to be mailed 05-01-16. An envelope stuffing will be held prior to 05-01-16.

Restrictions Committee: No report.

Pool & Park Committee: A discussion of the unlawful tree trimming done in the park was held. After Pres. McCoy pursued the matter with the Sheriff's Dept., the man was made to clean up and haul off the mess. There has been trashing of the park on several occasions, with Board members doing the clean up. The fence was cut near the boy's restroom, and individuals were entering the pool area. S McCoy and D. Fisher repaired the fence. A viewing of the camera footage needs to be done to identify the culprits. Discussion of the need to adjust the cameras was held, and members will meet on 04-15-16 at 10:00am to adjust cameras and discuss adding one more camera to cover the shower and boy's restroom side of the pool. The POA was contacted by Startzville Elem. School to have a summer book give-away by their library. The giveaway will be at the pool from 1:00pm to 2:00pm June 15 & 28 and on July 13 & 27, 2016. A motion to allow the book giveaway was voted on. Yes=5, No=0. The septic tank needs to be drained and the pipes cleared with plans sometime this month.

Old Business: The neighborhood clean up day was discussed. Tiger declined to donate. It was suggested to table this item until the fall. That way notice and discussion can be had during the open pool season.

New Business: Discussion of new pool tarp was held and tabled until late summer. Motion to adjourn was made at 7:45pm. We will meet again on 05-10-2016.