

CANYON LAKE MOBILE HOME ESTATES PROPERTY OWNERS ASSOCIATION
BOARD MEETING MINUTES
MAY 10, 2016

Meeting was called to order at 7:05pm.

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

Sec. Fisher read the 04-12-16 meeting minutes. The minutes were approved and accepted.

Treas. Fisher gave the Treasury report. The bank balance on 04-12-16 was \$5,835.67. Deposits of \$2,145.60 were made, consisting of dues and 2 of the liens filed on 4-8-16 were paid off. Debits consisted of water & electric bills, printer ink, envelopes, and stamps for invoice mailing, septic service & auger rental, and 2 lien releases totaling \$871.24. The current balance is \$7,110.03. 108 2016 dues have been paid. 267 2015 dues were paid. This time last year the bank balance was \$6,921.93. The report was approved and accepted.

Finance & Planning Committee: The invoices were mailed on time. We are already seeing a response by mail and Pay-pal. Two of the liens filed in April were paid off and released. A discussion of a property owner who bought his lot in 2012 when there was a lien from 2009 on this property that went unpaid. It was decided to accept payment from the current property owner from Jan 2012 through 2016, but the lien will not be released. A fraudulent warranty deed was filed in 2012 by an attorney and should not be forgiven. D. Fisher will follow-up with the property owner.

Park & Pool Committee: The septic tank was cleaned and snaked to 100ft. We will see how it works through the summer. After discussion, it was decided to open the pool on 5-30-16 all day with free hot dogs and chips. Since school is out 6-2-16, there will be half days until then. Mike Paschall will need 1-2 weeks to get the pool clean, so we will meet at 8:30 Sat. 14th to uncover the pool. A check of the pumps and tiles will be done then. The tubes will be returned soon after. Monies will be allotted to stock the pool store and petty cash. A plan to paint the pavilion was discussed. Pearl has some left over paint. We will discuss further the day of cover removal. All the pool rules and procedures were reviewed and discussed. All rules were kept the same, with the exception to encourage swimmers with long hair to tie back to avoid the hair accumulation seen last year. A new camera with zoom was added to view the pavilion and the old camera was moved to view the boy's bathroom side of the pool. T. Melee showed the camera views on his laptop, and all seems great. It was advised to please note date and time of any incidents to save retrieval time of camera views.

Restrictions Committee: No report.

Motion to adjourn was made at 8:16pm. We will meet again on 06-14-16.