

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

Meeting was called to order at 7:14pm.

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

Sec. Fisher read the May 10, 2016 minutes. The minutes were approved and accepted. The June 14, 2016 meeting was cancelled due to several Officer and Board members absence, so June meeting minutes were not read.

Treas. Fisher gave two Treasury reports. June 2016 report: The bank balance on 05-09-16 was \$7,110.03. Deposits from 5-12 to 6-11-16 were \$4,648.25 consisting of dues, pool store proceeds, and two pool party rentals. Debits included the water & electric bills, zoom camera & wire, new pool pump& installation, pool care through 5-31-16, pool store concessions & change cash, and cement to fill in the broken tile gaps, totaling \$1,360.28. This leaves a balance of \$10,398.00. The bank balance at the end of May 2015 was \$6,921.93. 211 property owners have paid dues. Since 5-30-16 the pool store has sold \$168.00 in concessions and received \$50.00 for two park and pool rentals.

July 2016 report: The bank balance on 6-11-16 was \$10,398.00. Deposits from 6-17 to 7-12-16 were \$2,349.50 consisting of dues, pool concession sales and one lien was paid off. Debits included water & electric bills, park & pool insurance, pool care through 6-30-16, pool store concessions, and a lien release, totaling \$3,890.30. This leaves a balance of \$8,857.20. The bank balance at the end of June 2015 was \$5,649.89. Approx. 240 property owners have paid dues. Since 5-30-16, the pool store has spent \$282.42 in concession and pool supplies and has sold \$445.64 of product (some donations) and \$50.00 received from pool/park rental giving a profit of \$213.22. Both reports were approved and accepted.

Finance & Planning Committee: A follow-up was made to the property owner mentioned in May, and an agreement of payment was made. After updating the alphabetical listing of properties/owners for the pool attendants, it was noted that there have been over 80 properties sold in this subdivision in the last 2 ½ years. This really signifies a positive resurgence of new property owners and update of the older lots.

Restrictions Committee: After the pool season, a drive-by of the subdivision regarding any restriction violations will be made. A fall clean up will be discussed in September.

Park & Pool Committee: The pool was opened on time with the tarp being removed and the tires returned. The new pump was installed. The pavilion and picnic tables were painted with the paint donated by Ms. Falkenberg. Mr. Preister has built several picnic tables for the park, which is greatly appreciated. We still need more volunteer attendants to relieve the few current volunteers. The pool store is stocked & sales are good. Both of

the park rentals parties and the Startzville librarian book give-aways went well. Although there has been some inquiry of the adult swim hours, no one has offered to attend the late swim hours. So there is still only open swim daily from 1:00pm to 7:00pm.

New Business: It is agreed that a new tarp is needed to cover the pool next winter. A research into various vendors and costs of a new tarp will be made this month and reported in August so a decision can be voted on next meeting.

Motion to adjourn was made and seconded at 7:39pm. We will meet again 08-09-16.