

CANYON LAKE MOBILE HOME ESTATES PROPERTY OWNERS ASSOCIATION  
BOARD MEETING MINUTES  
SEPTEMBER 13, 2016

Meeting is called to order at 7:10pm.

Attendance: Officers present are Pres. S. McCoy and Sec/Treas. D. Fisher. Board members present are P. Herbison and H. Thayer. Absent are J. Dean, P. Falkenberg, T. Melee, and G. Siciliano. A quorum is not present.

Sec. Fisher read the August 9th minutes. Minutes were approved and accepted.

Treas. Fisher gave the Treasury report. The bank balance on 8-9-16 was \$8,170.89. Deposits of \$326.11 were made, consisting mostly of pool store sales. Dues payments have dropped off. Debits of \$2,301.06 consisted of water & electric bills, pool care through 08-31, 1 yr. of the PO Box rental, concessions, and 60% down payment on the new pool cover, leaving a balance of \$6,195.94. At the end of Aug. 2015, the bank balance was \$4,383.30. We will have expenses this month around \$1,150.00 for the remaining 40% of the cover and tube purchase. So I expect our winter bank balance to be about the same as in 2015, but we have filed 18 liens, pumped and augured the septic tank, added a zoom camera, replaced the pool pump, and purchased a new pool cover and inner tubes this year. The pool store sold \$655.07. With concessions, supplies, and 2 hot dog parties, we spent \$326.55, leaving a profit of \$403.52 after adding the \$75.00 pool & park rentals. The report was approved and accepted.

Finance and Planning Committee: No new business.

Restrictions Committee: There was a complaint regarding a property owner having a horse on his rented lot, which is against deed restrictions. In August, a letter was mailed to the property owner along with a copy of Unit N2 Deed Restrictions giving 30 days to remove the horse. The 30 days will be up on 09-15-16, so a follow up will be made then. A follow up on 2 properties reported to the Comal County Road Dept. in early August after complaints were received was made. The property on Royal Oak has definitely improved. The owner of property on Oaklane has not complied and the Road Dept has referred the case to Comal County Court. A court date is pending. We will try to do a drive about this month to check for any restriction violations in the subdivision.

Park & Pool Committee: The pool was closed on 9-5-16, and the closing party went well. A 60% down payment was made for the pool cover. S. McCoy called Rio Raft to obtain the inner tubes, but they will not loan them anymore. A proxy vote was held and a motion to purchase 30 inner tubes for the POA passed Yes=6, No=0. The new pool cover has not arrived yet, but as soon as it does we will gather to inflate tubes and cover the pool. In the meantime, we will continue with the pool care to avoid the water turning. There are remaining concessions that need to be sold when we meet at the pool.

No new business.

Motion to adjourn at 7:38pm was made and seconded. Next meeting is 10-11-16.