

CANYON LAKE MOBILE HOMES ESTATES PROPERTY OWNERS
ASSOCIATION
BOARD MEETING MINUTES
OCTOBER 11, 2016

Meeting was called to order at 7:02pm.

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

Sec. Fisher read the Sept. 13th minutes. The minutes were approved and accepted.

Treas. Fisher gave the Treasury report. The bank balance on 09-12-16 was \$6,195.64. Deposits of \$156.25 were made. Debits of \$2,135.16 consisted of water & electric bills, pool care through 09-30, inner tubes, air compressor, rope, tire gauge, remaining 40% of the new pool cover, cert. mail, and poster boards. The bank balance as of today is \$4,217.03. This time last year we had a balance of \$3,045.70. The report was approved and accepted.

Finance and Planning Committee: The proxy voting ballots must be mailed this month for the November 2016 elections. We must spend money for printer ink, postage, and envelopes. Sec. Fisher will print the ballots. Mrs. Beamon volunteered to fold & stuff envelopes. Ms. Krites volunteered printing paper. We will try to mail the ballots within the next two weeks. All current Officers and Board members have agreed to remain in office, with the exception of H. Thayer, citing health issues. Three other property owners have volunteered to be on the Board, Mrs. V. Beamon, Mr. R. Gunn, and Mr. N. Murphy. They will be added to the 2016 ballot.

Restrictions Committee: There is the continuing issue with a property owner having a horse on their rental property. A letter requesting removal of the horse along with the deed restrictions was mailed in August. After no response or correction of the violation, a certified letter including the first request and another copy of the deed restrictions was mailed in September giving 14 days prior to the POA resorting to filing in civil court. Pres. McCoy related to the Board the process and monies involved in bringing the violator to court and a discussion was held. A motion to allocate funds and continue with a civil court action to uphold the CLMHE deed restrictions was voted on. Y=5, No=0. The yes votes were H. Thayer, J. Dean, T. Melee, P. Herbison, and P. Falkenberg. A follow up was made on the prior two complaints. The home on Royal Oak was cleaned up, but the County will take the Oaklane property to court.

Park and Pool Committee: The tubes, ropes, air compressor, and new tarp were procured and the pool was covered on October 8th. Thanks to all that volunteered and gave up their Saturday mourning. The pumps were turned off. The remaining pool store contents were cleared out and sold at price. The pool care man, M. Paschall, suggested that the sand filters be cleaned and refilled. Tabled for now.

New Business: 1) A motion to spend funds on the proxy votes ballot was voted upon. Y=5, No=0. 2) A discussion of adding signs in the neighborhood was held. Further action was tabled for now. 3) A notice was received from the County that excess funds from a sale of a foreclosed property is being held in escrow. To receive payment of the POA's lien of \$364.00 on this property, we need to petition the court. A discussion of the procedure and funds needed to proceed was held. It was agreed that more investigation is needed prior to action. There is a two-year time limit on petitioning funds.

Motion to adjourn at 8:08pm was made and seconded. We will meet again on November 8th to hold elections.