

CANYON LAKE MOBILE HOME ESTATES PROPERTY OWNERS ASSOCIATION
BOARD MEETING MINUTES
JANUARY 10,2017

Meeting was called to order at 7:02 pm.

Attendance: Officers present were Pres. McCoy, and Sec/Treas. Fisher. Absent was VP Siciliano. Board members present were Vicki Beamon, Paul Herbison, Pearl Falkenberg, Ray Gun, Tom Melee, and Nathan Murphy. Absent was John Dean. A quorum is present.

Sec. Fisher read the Nov. 8, 2016 meeting minutes. The minutes were approved and accepted.

Treas. Fisher gave the Treasury report. The bank balance on 11-8-16 was \$4,798.86. Deposits of \$1,761.02 were made consisting of dues and transfer fees. Debits of \$232.21 consisted of the water and electric bills, leaving a current balance of \$6,327.67. Treas. Fisher presented the 2016 Financial Analysis showing total deposits and debits for 2016. An itemized breakdown of debits was presented and compared to 2015 figures. The estimated 2016 budget was compared to the actual monies spent and discussion was held. A 2017 estimated budget was presented and discussed. The treasury report was approved and accepted.

Finance/Planning Committee: Other than the 2016/2017 analysis and budgets there was no other report.

Park and Pool Committee: The pool cover has been drained after rains, and all plumbing looks all right after the hard freeze. A discussion was held regarding sand replacement of the pool filters. It was determined we could save approx. \$500.00 if we did the work ourselves rather than contracting the job. A motion was made to allocate funds for sand and miscellaneous costs and replace the filter sand ourselves prior to May 1, 2017. The motion was seconded. Vote: Yes=6, No=0.

Restrictions Committee: 1) The issue on Oaklane Dr. is ongoing, but some clean up has been done. A follow-up will be made next week to see if the County closed the case or will peruse in court. 2) The horse issue on E. Clark is resolving itself. The owner's are evicting the horse owner, so we did not have to file in civil court. 3) A complaint has been made regarding a Greenwood St. lot that currently has 2 trailers on 1 lot, growing trash and debris, and multiple residents coming and going. A drive-by and follow-up will be made next week. An entire subdivision drive-by appraisal of restriction violation will be made in January.

New Business: 1) Committee leaders must be assigned. S. McCoy agreed to remain Pool/Park committee leader. D. Fisher agreed to remain Financial/Planning Committee leader. V. Beamon was nominated and agreed to be the Restrictions Committee leader. Each leader can assign their own members to help with their duties.

2) After a lot of phone time, V. Beamon reached the appropriate person who gave the POA permission to replace the CLMHE entry sign on their lot. A discussion was held and work will begin to design the manner of placement. Also work plans and design will begin on a permanent info sign to be placed on the park property that can be viewed from Overhill Dr. Further discussion and planning will resume in February.

3) A discussion was held regarding a dumpster clean-up day this spring. Further planning will resume in February. Hopefully notice can be included in the May billing & on the new signs.

Motion to adjourn was made at 8:05 pm. We will meet again on February 14 (?), 2017.