

CANYON LAKE MOBILE HOME ESTATES PROPERTY OWNERS ASSOCIATION  
BOARD MEETING MINUTES  
APRIL 11, 2017

Meeting was called to order at 7:12pm.

Attendance: Officers present are Pres. McCoy and Sec/Treas. Fisher. VP Siciliano is absent. Officers present are Vicki Beamon, John Dean, Ray Gunn, Paul Herbison, and Nathan Murphy. Absent are Pearl Falkenburg and Tom Melee. A quorum is present.

Sec. Fisher read the March 14, 2017 meeting minutes. The minutes were approved and accepted.

Treas. Fisher gave the Treasury report. The bank balance on 03-14-17 was \$6,510.82. Deposits of \$274.00 were made consisting of dues and transfer fees. Debits of \$455.54 consisted of electric and water bills, sand for the pool filter change, and postage, leaving a balance of \$6,329.28. The report was approved and accepted.

Restrictions Committee: Violations letters were mailed 04-01-17, 21 for junk vehicles and 15 for trash. Only 5 owners contacted us upon receipt. We are working with them. A follow-up will be made around 05-01-17.

Finance and Planning Committee: Work on billing has begun and on schedule for a 05-01-17 mailing. An envelope stuffing party will be held at the end of April.

Park and Pool Committee: Sand in the filters was replaced and the broken fitting was also repaired. The cameras still need to be checked for viewing accuracy. The tarp needs to be removed 2 weeks prior to the opening date. Mike Paschal was called, and he is increasing his fee to \$700.00 from \$580.00 monthly. The Board approved the rate increase. A park clean up is scheduled for Sat. 04-29-17. A bid of \$695.00 for a 20 yard dumpster one day service was given to Sylvan. After discussion, it is planned to have a "Dumpster Day" on Saturday 05-13-17 at the Pool parking lot the same day we remove the tarp. A letter with Dumpster Day information and instruction will be included with the dues bill mailing. The pool will open 1-7pm on May 27<sup>th</sup>. 1-4pm hours on weekdays until the schools close. Tile repair will be done after tarp removal but prior to opening. The Pool rules were reviewed and no changes were made from last year. Adult swim nights will be discussed next meeting with a schedule for pool attendants filled in. Morning water aerobics will be planned.

Old Business: Still getting bids for the signs. Banner letters will be sent in May.

Motion to adjourn was made at 8:17. We will meet again on May 09, 2017