

CANYON LAKE MOBILE HOME ESTATES PROPERTY OWNERS ASSOCIATION  
BOARD MEETING 08-08-2017

Meeting was called to order at 7:04pm.

Attendance: Officers present are Pres. S. McCoy and Sec/Treas. D. Fisher. VP. Siciliano was absent. Board members present are V. Beamon, R. Gunn, P. Herbison, and Nathan Murphy. Absent are J. Dean, P. Falkenberg, and T. Melee. A quorum is present.

Sec.Fisher read the 07-11-17 meeting minutes. The minutes were approved and accepted.

Treas. Fisher gave the treasury report. The bank balance on 07-11-17 was \$8,363.44. Deposits totaled \$862.20, consisting of dues, transfer fees, pool store sales, and GVTC banner rental. Debits of \$1,376.69 included water and electric bills, concessions, and Paschal's pool care from 07-01 to 07-31, which included pump parts and new rope, leaving a balance of \$7,848.95. To date 270 owners have paid dues. 2017 income was estimated to be \$12,000.00 and we have deposited \$10,251.69 to date. Debits were estimated to be \$11,850.00 and we have spent \$7,536.44 to date. There will be expenses due in August of the PO Box rental, GoDaddy domain charge, and a Carpenter's bill for pool updates in July. This time last year the bank balance was \$7,148.67. The report was approved and accepted.

Restrictions Committee Report: Several lots on E. Clark were reported to the County who will do a sweep of the offenders. County sighted the scrap metal lot on Forest Hill. The Oaklane lot was brought to court and the owner was fined \$500.00. They then closed the case, but we requested they keep it open since the lot is still not cleaned. An Overhill lot was reported for multiple junk cars. The County is still working on the Greenwood double trailer lot. A discussion of skirting was held. The next issue to be addressed will be the RVs being lived in.

Finance and Planning Committee: A discussion of a new owner, past dues, and mortgage issue was held. It was decided by a vote of 4 yes and 1 no, to hold him liable for the transfer fee and 4 years back dues. GVTC did send payment for their banner for 2017, so it will be put back up.

Park and Pool Committee: The POA's liability insurance called for an inspection of the park and pool. Prior to the inspection Sylvan made several improvements to the pool area including reinstalling a railing for the ramp, repairing the broken bench, covering the faucet hole, treads in shower and bathrooms, and replacing the life preserver rope. The inspection went well, and the report will be requested in 2 weeks to aid in future inspections. After discussion, it was decided to close the pool on Monday Sept. 9<sup>th</sup> with a hot dog, covered dish party. It was decided to retain pool care until the pool is covered on Sept. 16<sup>th</sup>. A discussion of the problem with wear of the tarp along the pool's coping was held with several ideas that will be tested. A sign will be posted regarding swim diapers next year. The pool store will close on the 4<sup>th</sup> with ½ price sell off of the concessions.

New Business: The Methodist church contacted us regarding National Night Out on October 3, 2017. This was discussed and a vote of Yes=5, No=0 to apply with the Sheriff's office. Sec. Fisher will work the Carol Bissett to get things started.

Old Business: The signs still need to be erected. It was decided to wait until after the pool is closed and cooler weather to dig holes.

Motion to adjourn was made at 8:16. We will meet again on 09-12-17.