

CANYON LAKE MOBILE HOME ESTATES PROPERTY OWNERS ASSOCIATION
BORAD MEETING MINUTES 09-12-2017

Meeting was called to order at 7:16pm.

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

SecFisher read the 08-08-17 meeting minutes. The minutes were approved and accepted.

Treas. Fisher gave the treasury report. The bank balance on 08-08-17 was \$7,848.95. Deposits totaled \$636.05, consisting of dues, pool store sales, \$30.00 pool change, and 4 transfer fees. Debits of \$1,421.93 consisted of water & electric bills, PO Box 1 yr rental, website domains for 1 yr, stamps, pool upgrades for inspection, Labor day party supplies, and Paschall pool care from 08-01 to 08-31, leaving a balance of \$7,063.07. Aug 2016 bank balance was \$7,148.67. The report was approved and accepted.

Finance and Planning Committee: The POA Elections meeting will be 11-14-17, which means ballots must be mailed by 10-20-17. A reminder to those who want to be on the ballot must let me know on or before the next meeting on Oct. 10th. The POA has signed up for NNO on Oct. 3rd. We are sponsoring the event with CLUMC as co-sponsor. Ray Gunn and Carol Bissett are coordinating the neighborhood event. Discussion was held regarding the time and place, guest attendees, preparing fliers for the church bulletin, food, music, advertising, and event parking. Our NNO will be held at CLUMC fellowship hall 5:30 to 7:30pm with covered dish and hot dogs. CC Sheriff's Dept, CL Fire Dept, and our County Commissioner are lined up to attend. We anticipate 50-75 people. Further planning will be made between the church and Board members.

Restrictions Committee: V. Beamon is on vacation. The chickens have been removed from the Oaklane address. The Greenwood address with 2 trailers is in the process of demolition, and will be followed up. A discussion was held regarding a property owner who wishes to remove old home add a metal home on his property, but it is only 560 sq.ft. A variance is requested. A motion to allow the 560 sq ft building resulted in Yes=4, No=0.

Park & Pool Committee: Closing day party was a success, and the pool was closed on 09-04. Office was closed and pool store cleaned out. A discussion was held regarding wear on the tarp. A motion to reinforce the tarp with gorilla tape was made. Vote Yes=4, No=0. We will meet Saturday, 09-16, to cover the pool and shut down the pumps.

Motion to adjourn was made at 8:22pm. We will meet again 10-10-17.