

CANYON LAKE MOBILE HOME ESTATES PROPERTY OWNERS ASSOCIATION

BOARD MEETING MINUTES – FEBRUARY 12, 2019

Meeting was called to order at 7:00pm.

Attendance: Officers present are Pres. McCoy and Sec/Treas. Fisher. VP Siciliano is absent. Board members present are D. Beamon, L. Bench, F. Chapman, and J. Dean. Absent are E. Allen, B. Gardner, and P. Herbison. A quorum is present.

Sec. Fisher read the January 8, 2019 meeting minutes. The minutes were approved and accepted.

Treas. Fisher gave the Treasury report. The bank balance on 1-7-19 was \$7,605.43. Deposits of \$751.13 consisting of transfer fees, lien pay offs, and dues were made. Debits of \$151.70 consisting of the water and electric bills left a current balance of \$8,204.77. This time in 2018, the bank balance was \$9,411.19 and in 2017, \$6,472.67. Only 2 owners have paid 2019 dues. The liens discussed and voted upon in January have been paid.

Finance Committee: No report. Just checking mail and making deposits until April when billing will begin with a May 1st mailing.

Restrictions Committee: A restriction violation drive around was made of all 7 Units. A discussion of the allowed household pets vs. farm animals was held. It is beyond our ability to clarify or change the Deed Restrictions. It is noted to look at each individual animal violation case. POA Violation letters will be mailed this week, with several properties being reported to the County for investigation and remedy. I will email the list to the new PIC after speaking with her directly. A RV was moved onto a Buckhorn property. The occupant asked for a 6 months variance to dwell in the RV while repairing the mobile home and cleaning the lots. A motion to grant a 6 months variance to the Deed Restrictions was made. Vote= Yes-5, No-0. The Montview property's court date has been set back from 2-19-19 to allow time for the environmental and septic reports to be presented to the Court. We will follow up in March. A RV list will be made so the Board can decide how to proceed. A HOA attorney will be contacted and cost evaluated. A report of a goat on Ridgehaven will be addressed, along with a septic issue on Ridgehaven.

Pool Committee: Rain has been siphoned off the tarp. Tacos Saturdays still occurring. There needs to be repair of the pool benches. Cameras need to be repaired. The filter sand needs to be replaced in April or May. The innertubes need to be replaced with more pillows. A discussion of resurfacing the pool was held. It is imperative that monies be set aside and designated for this purpose. After billing and dues are collected this will be revisited.

Old Business: Neighborhood watch signs still need to be removed.

Motion to adjourn was made and seconded at 7:45pm. We will meet again on 03-12-19.