

CANYON LAKE MOBILE HOME ESTATES  
PROPERTY OWNERS ASSOCIATION  
BOARD MEETING MINUTES May 13, 2014

Pres. McCoy called the meeting to order at 7:07pm.

Attendance: Board Members Present: Pres. S. McCoy, Sec. D Fisher, and Treas. B. Newton. Officers Present: H. Thayer, J. Dean, V. Jones, E. Hoops, and J. Vanek.  
Absent: Officers: P. Falconer and J. Hard

D. Fisher read the April minutes. Minutes were accepted and seconded.

B. Newton read the Treasurer's report. Deposits of dues and refunds from utility companies totaled \$1,351.31. All bills were paid, including the last \$100.00 payment of insurance deductible. Expenditure for new pool pump and replacement parts was paid, leaving a balance of as May 10, 2014 of \$3,899.66. Report was accepted and seconded.

Discussion of missing Board and Officers was held. Mr. Nitscke resigned as Vice-President due to health reasons. The Vice-President office is now vacant. Officer P. Falconer has been absent for 3 consecutive meetings, but all agreed that if needed she could be contacted for an absentee vote. The POA has no other members requesting to serve as Board members or Officers at this time.

Pool Committee Report:

S. McCoy took the old pump to a repair shop, and it was found to be un-repairable. This old pump was not the correct size pump and had been put together wrong. A new pump was purchased that ended up to be incorrect, but after much time and effort on S. McCoy's part, the correct pump and parts were finally purchased and assembled. Pumps are now working. A refund for the first pump purchased will be mailed to the POA from Leslie's Pool Headquarters. S. McCoy has started adding chemicals and running pumps 4 hours daily. The Park Clean-up day went well. Thanks were given to Mr. Nichols for mowing and everyone who attended. The tarp and tubes were removed, but since the tarp had been torn across the center, it had to be cut in half. The tarp was stored in the storage unit, and S. McCoy has returned the tubes to Rio Raft. Discussion of replacement or repair of the tarp is tabled until late summer. After discussion, it was agreed to tentatively re-open the pool on May 24, 25, 26, 2014 for Memorial Day weekend. It was agreed to hold a Grand Opening Party for the summer season on June 7, 2014 with food. A discussion of the concessions at the office was held. S. McCoy will purchase the items that sold well last year based on records kept. It was agreed that only 2 people would have keys to the pool, S. McCoy and B. Newton. The required emergency phone is in the office, but the charger is missing. V. Jones will check for chargers that might fit. D. Fisher will post signs announcing the pool opening and requesting volunteer attendants.

A discussion of checking with the fire department for property address signs was held, since so many addresses are not properly marked. A follow-up with the C.L.F.D. will be made.

Finance Committee Report: B. Newton stated that 157 property owners have paid dues with many paying past due amounts, but payments are slowing down. D. Fisher reported that about 100 letters were mailed last week to various local businesses regarding donations for web site postings and pool banners. So far, no one has responded. After checking with the sign company, it was decided to add the price of the banner into the yearly donation, \$150.00 yearly for a 2 by 4 ft. sign. There is room for 36 banners. Banners will be made after payment, a separate banking account will be opened upon response and no POA money will be used. It was noted that the Park & Pool's insurance will expire on June 18, 2014. B. Newton will check with other companies for a reduced price. Bids for reduced liability limits should also be investigated.

Restrictions Committee: D. Fisher gave the deed restrictions and a list of Lot #s and addresses of all properties in each Unit to the volunteer members to inspect for violations. Unit 5, 3, and 4 are complete. Progress on other Units will continue and be addressed at a Committee meeting. The protocol for restriction violations that was passed by the POA on Nov. 2010 was given to the Board to review and address at the June meeting. Four liens were filed against properties this month. The lien-filing fee has increased in 2014 from \$16.00 per page to \$26.00 per page. This may limit future lien filings due to limited POA funds.

New Business: Mr. Nichols wants to help fix the potholes on the Park's driveway, and removed dead trees and old trunks. He is willing to pay for materials, but needs help with the work. Member contact #s were given to Mr. Nichols. A member has requested a desire to be baptized at the pool. No objections were noted, and it was agreed for the person to contact S. McCoy for details. A discussion was held as to finding the kids responsible for the vandalism of the pool tarp. Since there are no creditable witnesses, this is tabled. H. Thayer requested permission to put a sign at the pool for a reward to be paid for any information leading to conviction of vandalism. This was agreeable and thought to be a deterrent.

Motion was made to adjourn at 8:25pm. Motion seconded.

Board will meet again on June 10, 2014