

CANYON LAKE MOBILE HOME ESTATES PROPERTY OWNERS ASSOCIATION
BOARD MEETING 08-11-15

Meeting was called to order at 7:15.

Attendance: Officers present were Pres. McCoy, Sec. Fisher, and Treas. Newton. Board Members present were P. Herbison, E. Hoops, G. Siciliano, and H. Thayer.

Sec. Fisher read the 7-14-15 minutes. The minutes were approved & accepted.

Treas. Newton gave the Treasury report. Monthly deposits of \$439.97 consisted of dues, and approx. ½ were pool concession sales. Expenses included concession stock purchases, water & electric bills, pool care, and postage for the recent mailing, leaving a balance of \$3,681.11. 240 members have paid dues to date. Last year, 256 members paid dues. A discussion of returned calls to members regarding the recent mailing was held. We need to follow-up on one call with the County Court House. The report was approved and accepted.

Park & Pool Committee Report: Pool attendance is slowing down probably due to the heat. The local schools resume 8-25-15. A discussion of the pool hours and closing date was held. A motion was made to reduce pool open swim hours to 4:00-7:00pm Mon.-Fri. starting 8-25-15, continuing open swim 1-7pm Sat. & Sun, continuing adult swim hours 7-9pm Mon, Wed., & Sat., and closing the pool after Labor Day on 09-08-15. A vote was held with Yes=5, No=0. Discussion was held regarding pool care. A motion was made to continue pool care, paying per diem through 09-07-15. A vote was held with Yes=5, No=0. The pool has been rented for a party on 08-23-15. It was agreed to discuss obtaining tubes and covering the pool at the Sept. 2015 meeting. Discussion was held regarding a Labor Day pool closing party. A motion was made to hold a closing party with the POA providing free hot dogs and members bringing side dishes to be held 4:30-7:00pm on 09-07-015. A vote was held with Yes=5, No=0.

Finance Committee Report: D. Fisher reported that 87 delinquent dues discount letters were prepared and mailed 08-01-15. To date only 2 responses have been received. The offer expires in Feb. 2016, when the matter of lien filings and the amount allocated will be brought to the Board for discussion.

Restrictions Committee Report: A drive-by of lots has not been made do to pool duties and no extra volunteer time, but a few lots have been addressed. After the pool closing a drive-by will be made and offenses addressed.

There was no old or new business addressed.

Motion to adjourn was made and seconded at 8:06pm. We will meet again on 09-08-15.