

Canyon Lake Forest Property Owners Association
Board Meeting Minutes
January 19, 2017

1. Attendance
 - a. Present:
 - i. Dave Sherman – President
 - ii. Lindsay Hartman – Vice President
 - iii. George Mattasarin – Building Director
 - iv. Angela Hurry – Pool Director
 - v. Charlotte Hines – Treasurer
 - vi. Leslee Merritt - Secretary
 - b. Absent:
 - i. Alice Garcia-Clubhouse Director
2. Guests:
 - a. Gary Hines
3. The meeting was called to order by Dave at 7:00 pm on January 19th, 2017 in the Canyon Lake Forest Clubhouse

Order of Business

4. Open Meeting Discussion to visitor topics or issues.
 - a. There were no issues from members.
5. Building Director – George
 - a. George explained a request from Gary Rutton concerning his wanting advance approval for a lot that he has not purchased.
 - i. A motion was made by George to not approve unseen plans. 2nd by Charlotte. Motion Approved.
6. Treasurers Report
 - a. Char provided the balance sheet as of 12/31/2016 and the Profit and loss statement from 1/1/2016 thru 12/31/2016 with a comparison to the previous calendar year.
7. Deed Restrictions Update
 - a. Lindsay will have the deed restrictions draft ready for board approval within the next week. Once approved by the board, Dave will forward it to Tom Newton for additional review.
8. Other topics and Open Discussion
 - a. Angela asked about the plans for 1604 Trailridge. The plans will be reviewed and compared to the building in progress to make sure they are compliant.
 - b. Charlotte notified the board that the Blashke's have not sent the entire amount when receiving a resale certificate for their buyers.
 - c. Dave provided an update to the calls for collections task. He has called (10) members concerning the past due balances. Of the ten, 8 were non-working numbers.

- d. Charlotte asked the legalities of raising the POA annual dues. Dave will address with Tom Newton
 - e. Dave announced that there would be a HOA Board Leadership Workshop on 2/25/17 in San Antonio. If any members can attend, the board can fund the 20-dollar attendance fee.
 - f. Dave brought a question from Alice. A member wants to host a 50th birthday party at the clubhouse in which 75 people will attend. Alcohol will be served. Will the board require security for this event? Dave will research the legalities.
9. Meeting Adjourned at 7:56 pm
- a. Motion by Charlotte; 2nd by George. Motion Approved.

Respectfully submitted 01/23/2017

Leslee Merritt – Secretary-CLFPOA