

Canyon Lake Forest Property Owners Association
Board Meeting Minutes
April 20th, 2017

1. Attendance
 - a. Present:
 - i. Dave Sherman – President
 - ii. Lindsay Hartman – Vice President/Clubhouse Director
 - iii. George Matassarini – Building
 - iv. Leslee Merritt – Secretary
 - v. Charlotte Hines – Treasurer
 - vi. Angela Hurry – Pool Director
2. Guests:

Numerous POA members were present to discuss the Proposed Deed Restrictions
3. The meeting was called to order by Dave at 7:00 pm on April 20th, 2017 in the Canyon Lake Forest Clubhouse

Order of Business

4. Meeting Guidelines
 - a. Dave addressed the POA members and explained the guidelines that the discussion would follow. Each member would be given two minutes to speak before the next turn was given. The person who had the floor would hold a basketball during their turn. Charlotte was the timekeeper and notified the end of time with a bell.
5. Member Discussion
 - a. Thirty-four members discussed requests and concerns about the proposed deed restrictions. Some took more than one turn. The topics discussed included:
 - i. Shipping Containers
 - ii. Color of homes
 - iii. Vagueness of Deed Restrictions
 - iv. Maintenance Fee's
 - v. Short Term Rentals
 - vi. Home Businesses
 - vii. "Junk" in yards
 - viii. Home Values
 - ix. Fines
 - x. Boats
 - xi. Voting by Proxy
 - xii. Building time constraints
 - xiii. Mechanical maintenance in yards
 - xiv. Cutting down trees
 - xv. Plan approval time
 - xvi. Mobile/Modular Homes
 - xvii. Building plan changes
 - xviii. Evening construction
 - xix. Providing the board with "tools" to do their job

- xx. POA expenditures
- xxi. Line item voting
- xxii. Annual dues amount
- xxiii. New construction including runoff
- xxiv. Square footage of new construction
- xxv. Annual Dues structure
- xxvi. Enforcement of rules
- xxvii. Speeding violations on CLF roads
- xxviii. Access to Treasurer's Report
- xxix. Renting tenants using POA facilities, i.e. pool
- xxx. Pride in Community
- xxxi. Communication between neighbors
- xxxii. Bringing Restrictions up to date with Laws
- xxxiii. Home builders
- xxxiv. Board spending limit
- xxxv. Providing service to elderly members

6. Treasurer's Report

- a. Charlotte discussed both balance sheets as well as profit and loss statements thru March 2017 with POA members and the board and addressed any questions.

7. Other Topics

- a. Several members suggested enlisting the help of community organizations such as NHS and the Boy Scouts as a solution to assist elderly residents with yard work.

8. Lindsay made a motion to adjourn; 2nd by George; Motion Approved

9. Meeting adjourned by Dave at 8:46 PM.

Respectfully submitted 4/21/2017

Leslee Merritt – Secretary-CLFPOA