

Canyon Lake Forest Property Owners Association
POA Monthly Meeting
August 17th, 2017

1. Attendance
 - a. Present:
 - i. Bob Hospers – President
 - ii. Leslee Merritt – Secretary
 - iii. Loretta Padgett – Pool Director
 - iv. Derek Hafernack – Clubhouse Director
 - v. Charlotte Hines – Treasurer
 - b. Absent:
 - i. Lindsay Hartman – Vice-President
 - ii. Kevin Cronin – Building Director
2. Guests:
 - a. Deputy Herman Medina of the Comal County Sherriff's Department
 - b. 16 Members were in attendance
3. The meeting was called to order by Bob at 7:02 PM on August 17th, 2017 in the Canyon Lake Forest Clubhouse

Order of Business

4. Deputy Medina discussed the recent crime in the Canyon Lake Forest Subdivision. He provided information about options members could use to decrease the chance of criminal activity.
 - a. Neighborhood Watch Program
 - i. Derek agreed to take the lead on a Neighborhood Watch Program for the Canyon Lake Forest Subdivision.
5. Since the July meeting, Bob researched the addition of additional fire hydrants to the subdivision.
 - a. He learned that in many cases the service line is not large enough to sustain a fire hydrant. Eventually, capital improvements in the area by CLWSC may make additional hydrants possible.
6. Bob provided a copy of the affidavit provided to Attorney Susan Rice to re-file the 1965 Deed Restrictions
7. After reviewing the Articles of Incorporation, a member asked Bob to address with the attorney the possibility that CLFPOA falls under Article 209 after all.
8. A member brought a flyer from a CLF property being sold as multi-family. Bob agreed to look into the possible violation.
9. Derek gave an update on the Back to School Pool Party. It was a success with about 30 people in attendance.
10. A member asked what the attorney fees are. (175 to 200 dollars per hour depending on the task)
11. Treasurer's Report
 - a. Charlotte provided the balance and profit & loss statements through July 31st, 2017 including a comparison to 2016.
 - b. Due to a recent leak, the water bill was higher than normal. Charlotte will apply for a leak adjustment
 - c. A member suggested not using the Air Conditioner units in the clubhouse all of the time. Discussion determined they are only used when the clubhouse is in use.

12. Pool

- a. The reader is now working with only an occasional problem.
- b. The pool closing date will be determined at the September meeting.

13. Clubhouse

- a. National Night out will be held at the clubhouse on October 7th, 2017.
- b. There are problems with the website functionality.
 - i. This will be addressed at the September meeting
- c. Exercise classes will start up again on 9/12/2017

14. Adjournment

- a. A motion was made by Loretta to Adjourn at 8:13 pm; 2nd by Derek; Motion Approved

Respectfully submitted 8/19/2017

Leslee Merritt – Secretary-CLFPOA