

Canyon Lake Forest Property Owners Association
POA Monthly Meeting
January 18th, 2018

- 1) Attendance
 - a) Present:
 - i) Bob Hospers – President
 - ii) Charlotte Hines - Treasurer
 - iii) Loretta Padgett – Pool Director
 - iv) Kevin Cronin – Building Director
 - v) Leslee Merritt - Secretary
 - b) Absent:
 - i) Lindsay Hartman – Vice-President
 - ii) Derek Hafernack – Clubhouse Director
- 2) Guests:
 - a) 5 Members were in attendance
- 3) At 7:00 PM, A motion was made by Charlotte to call the meeting to order. Loretta seconded the motion. Kevin opened the meeting at 7:00 PM on January 18th, 2018 in the Canyon Lake Forest Clubhouse.

Order of Business

- 4) Recent house fire at the corner of Grandview Forest and Hillcrest Forest.
 - a) Multiple board members provided information concerning the recent house/camper fire.
 - b) Once the CCSO investigation is complete, Bob will call the bank that owns the property as well as Comal County Environmental Services concerning the removal of the burned structure.
- 5) Treasurer
 - a) Charlotte presented the Treasurers Report. She provided both the profit & loss statement as well as the Balance sheet thru December 2017 with a comparison to December 2016.
 - i) Charlotte expressed concerns about the need to increase revenue to remain fiscal.
 - (1) Discussion was had by POA and board members concerning solutions to the financial needs of the POA.
 - (2) The Bylaw revision committee has not met yet but should have bylaw recommendations ready for a vote at the June 2018 meeting.
 - (3) Ideas from the members include:
 - (a) Maintenance Fee
 - (b) Assessment of user fee's
 - (c) A capital Improvement fee.
 - (d) Charlotte will provide copies of Bylaws from other POA's to Kevin for ideas.
 - (4) Discussion concerning member involvement in the Bylaws process.
 - (a) Bob will paint and display a sign to notify members of discussions.
- 6) Building
 - a) Kevin emailed a permit request for 1440 Springwater. All requirements have been met. The lot was cleared of trees without permission.

- i) A motion to approve the permit with a stipulation that the builder plant tree's to replace some that were removed was made by Kevin; 2nd by Loretta; Motion approved with stipulation
- 7) Pool
 - a) Loretta communicated a request from Chris to purchase a riding lawn mower for the pool area and area around the pool. There was not a positive response to this request and a motion was not made.
- 8) Secretary
 - a) No new business from the Secretary
- 9) New Business
 - a) Derek sent a message that someone tried to break in to his home. He reported the incident to CCSO.
 - b) Bob reported there is no new information about the lawsuit.
- 10) Kevin made a motion to adjourn at 7:45; 2nd by Charlotte; Motion approved.

Meeting Adjourned at 7:45 PM

Respectfully Submitted by Leslee Merritt – CLFPOA – Secretary
1/21/18

