

Canyon Lake Forest Property Owners Association
POA Monthly Meeting
February 15th, 2018

- 1) Attendance
 - a) Present:
 - i) Derek Hafernack – Clubhouse Director
 - 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) Bob Hospers – President
- 2) Guests:
 - a) 6 Members were in attendance
- 3) At 7:00 PM, A motion was made by Kevin to call the meeting to order. Derek seconded the motion. Kevin opened the meeting at 7:00 PM on February 15th, 2018 in the Canyon Lake Forest Clubhouse.

Order of Business

- 4) Secretary
 - a) No new business
 - i) Resale's and transfers are down
- 5) Pool
 - a) No new business
 - i) Chemicals are good
 - ii) Chris painted the picnic tables
 - iii) 2018 pool open date is TBD – dependent on weather.
- 6) Clubhouse
 - a) Nicki Haggan presented her request to use the clubhouse on Tuesday's for beginner Yoga classes.
 - i) Classes would be a no cost to CLF members
 - ii) Nicki would provide the same release of liability as Mary Rowe
 - iii) Classes will begin around 6:15 PM on Tuesdays and last about an hour.
 - iv) A motion was made to approve by Derek; 2nd by Lorretta; Motion approved with the stipulation that the proper liability waiver be provided to the POA.
- 7) Building
 - a) 1231 Springwater has requested to increase the size of the previously approved shed by 2'. Per Kevin, the new dimensions would still be within the guidelines. The new plans are approved.
 - b) Kevin provided a 1st draft of new bylaws for review.
 - i) Goal is to complete the bylaw revision by March meeting in order to be sent to POA members by May for a June vote.
 - (1) Member asked if this amendment draft will be mailed out – per Loretta, they will be posted to the website.

- c) Mr. and Mrs. Whitmire of 523 Firefly presented plans for the building they had delivered to their property. The building will be used for storage only. The setbacks are good and they paid the fee. Storage building approved.
- 8) Treasurer
 - a) Charlotte presented the Treasurers Report. She provided both the profit & loss statement as well as the Balance sheet thru January 2018 with a comparison to January 2017.
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- 9) Kevin made a motion to adjourn at 7:24; 2nd by Derek Motion approved.

Meeting Adjourned at 7:24 PM

Respectfully Submitted by Leslee Merritt – CLFPOA – Secretary
2/18/18

