

CANYON LAKE FOREST PROPERTY OWNERS ASSOCIATION  
SEPTEMBER 20, 2018 MONTHLY MEETING MINUTES

MEMBERS PRESENT: Bridge Alvear, Loretta Padgett, Derrick Hafernick, Kevin Cronin, Gary Hines  
ABSENT Chris Hewitt

Guests: 8 members were in attendance

Derrick moved to call meeting to order at 7:02 p.m. Gary seconded. Motion passed.

- 1) Loretta proposed to close pool on Oct. 1. The board members agreed. Chris Osborne will have knee surgery Oct. 23 (off for approx. 4 weeks). He is training a temporary replacement who will be paid by the POA.
- 2) Pool maintenance items under review include new carpet by showers and permanent shade structure (12 x 20) Loretta proposed a pool work day for Nov.7. Derrick seconded. Motion passed.
- 3) Derrick discussed plans for National Night Out at clubhouse. A silent auction will be held for donated items. Derrick moved to rent "bounce house". Kevin seconded. Motion passed.
- 4) Kevin gave the building approvals. Permits approved were 2120 Grandview, 2132 Grandview, 1731 Westview Ct Dr. Permits for 1025 and 1562 Hillcrest are under review. There were more complaints about condition of the lot at 352 Lake Forest. The County Engineer has been called. There is no change in condition of burned house on Grandview court. More member calls to County Engineer would help expedite resolution of problem.
- 5) Kevin noted that short term rental question is still "in the courts" but may not be resolved. Kevin moved to not issue pool cards for rentals of property for less than 6 months. Derrick seconded. Motion passed.
- 6) Bridge gave the financial reports. Compared to last year, revenue is up and balance sheets are stronger.(reflecting the many members who have paid the \$60 fee) Bridge has made significant efforts to resolve late dues and has made \$5000 reduction in delinquent dues accounts.
- 7) Gary proposed to develop ways to commend POA members who have made significant clean-ups efforts on their properties. Options include recognizing their positive efforts in these minutes or on "Next Door".
- 8) Charlotte will review the POA materials given to new POA members at title company closing.
- 9) Derrick moved to adjourn. Kevin seconded. Motion passed. Meeting adjourned at 7:45p.m.

Respectfully submitted by Gary Hines – CLFPOA Secretary 10/13/2018.