

Canyon Lake Forest Property Owners Association

POA Monthly Meeting

January 17, 2019

Board Members attending: Kevin Cronin, Bridge Alvear, Gary Hines

Absent: Derek Hafernicks, Loretta Padgett, Chris Hewitt

Guests: 14 members were in attendance

Meeting was called to order by Gary Hines at 7:02 p.m.

The small library "building" was unloaded and placed by front entrance. This is intended to provide local children access to books on a neighborhood basis. The structure was built by Stanley Lipien, father of Joanne Komorn.

Derrick Hafernicks was unable to attend but requested that we issue a letter of violation for the corner lot at Lakeview and Hillclimb for excessive amounts of trash and abandoned truck. We also received a complaint about 475 Twilight (5 trailers stored there). The board agreed to send violation letters for both. Derrick reported that the fence dispute on Eastview has been corrected.

The board asked Chris Osborne to assist Derrick with the purchase of the previously approved lawn mower for the clubhouse/pool grounds.

The previously discussed pool "crack" appears to be only a cosmetic issue. No work is required. Chris reported he had fixed tripping hazard at Cabana by replacing floorboards. Other areas will be addressed at work day.

Bridge Alvear gave financial reports and status of "over-due" annual dues. Fees for property transfers and new permits were raised effective Jan 1. Bridge is working on the mail-outs for the annual meeting. Gary requested inputs for the annual status letter for this mail-out. Mail-out will be done "in-house" this year so volunteers will be appreciated.

Bridge will meet with the insurance carrier to review property insurance coverage. It appears that we do not have the appropriate coverage on the clubhouse. Kevin and Gary will help as needed. As part of this review, both liability and property coverage will be reviewed and put up for bid.

Kevin Cronin reported a building permit was issued for 3115 Rustler. Additionally, the fire damaged property on Hillcrest Forest has a new owner who will clear the site. The Lakeview lawsuit is still in the courts.

Member questions and comments were heard and discussed.

Motion to adjourn was passed at 8:15.

Respectfully submitted.

Gary Hines

Secretary

