

CANYON LAKE FOREST PROPERTY OWNERS ASSOCIATION

POA MONTHLY MEETING MINUTES

MARCH 21,2019

Board Members Attending: Kevin Cronin, Loretta Padget, Bridge Alvear, Gary Hines

Absent: Chris Hewit, Derrick Hafernack

Guests: 10 members were in attendance

Meeting was called to order by Kevin Cronin at 7:01 p.m.

Gary reviewed status of property and liability insurance bids. 3 Agencies have bid for both types of insurance (including property coverage for the clubhouse). Current insurance ends in June so target is to vote on these expenditures at May mtg.

Kevin reviewed permit application status—466 and 478 Eastview and 2429 Westview are pending for receipt of fees. 1517 Hillcrest Forest was approved by board vote. 4 sales were completed in Feb. The sale of the burned house on Hillcrest Forest is still pending.

The liability insurance carrier (Philadelphia) has reached a settlement agreement with the persons involved in the Hillcrest Forest incident.

Gary reviewed status of three violation letters—trash on Lake Forest and Hill Climb property has been removed (2 letters sent) . One of 5 trailers has been removed from 475 Twilight property (2 letters sent). One letter has been sent regarding the number of unlicensed vehicles at 2726 Fairview.

Bridge gave the updated financial reports. He presented the statements on both calendar year and fiscal year basis. It was agreed to leave the “voluntary” fee at \$36 to supplement the required fee of \$24. Therefore the nominal ” total fee” will remain at \$60 and will be able to support the proposed budget. (estimated outlays of \$40000 for the next fiscal year) (this is all subject to approval by members at board mtg)

Only one mailing will be required for the annual mtg. 526 statements will be issued (167 via email)

There will be 6 board vacancies for the coming year. Postings will be made on FACEBOOK and NEXT DOOR regarding these open positions.

Loretta reported on workday scheduled for Mar 23 - key items include removal/replacement of shower room carpet and painting of benches. New lawnmower is working well. Loretta presented several

options for “shade areas”. Further review will be required. Board voted to charge fees for “reactivation” of expired cards or replacement of lost pool cards

Pool opening day will be May 4.

Members raised questions about the recent Grandview Forest fire response. Gary and Bridge will review water supply questions with the Canyon Lake Fire and Canyon Lake Water Supply companies.

It was moved, seconded and approved to adjourn at 8:10

Gary Secretary (minutest revised 4/5/19)