

CANYON LAKE FOREST PROPERTY OWNERS ASSOCIATION

POA 2019 ANNUAL MEETING MINUTES

June 8, 2019

Board Members Attending: Loretta Padgett, Bridge Alvear, Derek Hafernack, Kevin Cronin, Gary Hines,

Board Members Absent: none

Guests: 62 members were in attendance

Motion to call meeting to order was made at 10:04 a.m. Motion was seconded and was passed.

May minutes were approved as issued by G. Hines.

ACTIONS PRESENTED FOR MEMBERSHIP VOTE AND RESULTS

Bridge Alvear presented the proposed budget for fiscal year beginning June 2019. Increased insurance costs and the new policies for property and liability coverage were explained. The most recent financial statements were reviewed.

3 candidates for the board who had been listed on the ballot made presentations of their qualifications and agendas -- Loretta Padgett, Lindsay Hartman, Monica Orms. 2 candidates listed on the ballot did not present statements--Cecilia Torres and Hector Ramirez

Written statements were read for 2 candidates for the board who were listed as "write-in" candidates because their requests were received late- Angiezaka Hewitt and Amy Bonorden.

One candidate announced her candidacy "from the floor" - Melissa Gonzales.

All of the above candidates were noted as members in good standing – i.e. eligible for office

Ballots were cast.

21 members had previously submitted on-line ballots.

Ballots were counted by C. Hines and B. Alvear.

41 votes were made to approve the budget and 2 to not approve the budget.

The new board members elected were Loretta Padgett, Lindsay Hartman, Monica Orms, Cecilia Torres, Hector Ramirez, and Melissa Gonzales.

(By subsequent action of the old board, the announced vote results were affirmed. By subsequent action of the new board, the board offices were set as follows)

President Lindsay Hartman

Vice President Cecilia Torres

Secretary Gary Hines

Treasurer Hector Ramirez

Clubhouse Director Melissa Gonzales

Building Director Monica Orms

Pool Director Loretta Padgett

#### OTHER BUSINESS ---COMPLETED BY CURRENT BOARD DURING COUNTING OF BALLOTS

Approval was given to Secretary to issue violation letters for trash accumulation for 3037 Rustler and 2225 Westview Dr.

Building permits were approved for 768 Canyon Bend and 1532 Hillcrest, 2215, 2229, 2249 Grandview Forest

4 property transactions were completed in May

Items discussed by board but no action taken at this time: Discussion of acceptable noise level and regulations of livestock and poultry; costs associated with cleaning of clubhouse after use by members; annually setting aside a designated amount for repairs and upgrade; the need for volunteers to assist with projects such as removal of old vehicles, annual clean-up, children's library, work with fire dep. and water company to improve fire protection:

Items and questions raised from the membership: exemptions for 4H livestock projects; children's library building donated by local elementary school; short term rental status;

Thanks for their contributions was given to board members completing their terms: D. Hafernick, K. Cronin, L. Padgett, and B. Alvear. and to C. Osborn and C. Hines for many contributions beyond “their job titles”

It was moved, seconded and approved to adjourn at 11:20

Prepared by

Gary M. Hines

Secretary CLFPOA