

CANYON LAKE FOREST PROPERTY OWNERS ASSOCIATION

POA AUGUST MONTHLY MEETING MINUTES

August 15, 2019

Board Members Attending: Loretta Padgett, Monica Orms, Melissa Gonzales

Board Members Absent: Gary Hines, Charlotte Hines

Guests: 12 members in attendance

Motion to call meeting to order was made at 7:00 p.m. Motion was seconded and was passed.

July annual meeting minutes were approved as issued by G. Hines.

REPORTS GIVEN BY COMMITTEE CHAIRS AND ACTIONS PRESENTED FOR VOTE

Loretta Padgett (Pool) - Information on the status of the pool break-In was given, again explaining the difficulty in completing the repairs and upgrade due to the age of our system. GVCT will be updating the phone line at the pool as well as adding WIFI for security cameras. There were 10 new chairs and four loungers purchased for the pool.

Melissa Gonzales (Clubhouse) – Three companies came out to look at the Clubhouse A/C situation and give estimates and recommendations for either fixing or replacing the broken A/C unit. We have hired someone to come and clean the clubhouse once a month. Information was given on replacing the clubhouse floor. Estimated cost for replacing 4000 sqft will be around \$10,000 to \$12,000. Sample flooring was brought for viewing. Suggestion box will be mounted outside the front doors of Clubhouse. Broken/missing ceiling tiles were replaced by AJ Champion.

Monican Orms (Building) – All building requests were approved. There was discussion about complaints of properties with trash or dumping issues. Board members met with the Canyon Lake Water Board to discuss Fire Hydrant Status. The Water Board is working with the POA to obtain 2 additional hydrants by the end of 2019. Cost to CLFPOA will be \$5000 (\$2500 per hydrant). Locations for hydrants will be determined by the Fire Department. Motion was made to approve the expenditure of \$5000 for 2 new fire hydrants. All present voted in favor of the \$5000 expenditure for the 2 hydrants.

OTHER BUSINESS

Lindsey Hartman resigned as President as of 8/2/2019. Cecilia Torres resigned as Vice-President as of 8/4/2019. Gary Hines resigned as Secretary as of 8/15/2019. Charlotte Hines resigned as Treasurer as of 8/15/2019. Bonnie Taylor and Amy Bonorden volunteered to take positions on the board. A motion was made to approve the appointment of Bonnie Taylor and Amy Bonorden to the CLFPOA Board. Motion was seconded and approved by the Board. Monica Orms volunteered to be co-treasurer. Motion made to appoint Monica Orms as co-treasurer, motion was seconded and approved by the Board.

Monica Orms discussed plans for the new entry sign for the subdivision. It will be in the same location as the existing sign but larger in size and will have a planter box.

Next general meeting will be Thursday September 19, 2019.

The meeting adjourned at 8:02 p.m.