

CANYON LAKE FOREST PROPERTY OWNERS ASSOCIATION

POA SEPTEMBER MONTHLY MEETING MINUTES

September 19, 2019

Board Members Attending: Monica Orms, Melissa Gonzales, Amy Bonorden, and Bonnie Taylor

Board Members Absent: Loretta Padgett

Guests: 10 members in attendance

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

August annual meeting minutes were approved as issued by A. Bonorden.

REPORTS GIVEN BY COMMITTEE CHAIRS AND ACTIONS PRESENTED FOR VOTE

Melissa Gonzales (Pool) – Melissa briefed pool updates in Loretta's absence. Ten new chairs and four loungers were delivered and are ready for use. Wi-Fi was set up at the pool and cameras are scheduled to be set up this coming week. All requested pool cards to date have been issued. The pool is scheduled to be closed 6 October for the season.

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. Melissa has personally sprayed for insects.

Amy Bonorden (Treasurer) – Amy discussed financial status (made available for attending members and online). The reports' layout has been modified for ease of understanding.

Monica Orms (Building) – All building requests have been reviewed and approved with the exception of four (pending confirmation of payment). One request was for combining two lots. A longtime eye sore and recipient of many complaints is now gone—the burnt house.

OTHER BUSINESS

A Letter of Intent has been filed for two new fire hydrants. The Fire Department will discuss at the National Night Out on 1 October.

Bonnie Taylor discussed details for the upcoming National Night Out scheduled for 1 October. Melissa Gonzales talked about ideas for a Holiday Party scheduled for either early December or around New Year's. There is also a suggestion for a Spring Fling versus a holiday affair. A committee is requested to spearhead the event. There will a poll posted on FB and Next Door to see which event the community would prefer. There was also a call for work days and beautification committees.

The board approved Loretta Padgett volunteering to act as interim board president and as pool director and Bonnie Taylor's volunteering to fill in as Secretary along with Vice-President duties until someone else nominates themselves for these roles. If anyone wants to volunteer, submit a biography to the board for consideration.

One of our neighbors, Randy Lofin (sp?), volunteered his own time to spruce up the area around the clubhouse and pool. Gary Hines has also given his own time to make the clubhouse and pool area look nice. We really appreciate our gracious neighbors who give up their own time to give to the community. Their efforts do not go by unnoticed.

Monica Orms discussed the status of refurbishing the subdivision entry sign. It is tentatively scheduled to be completed by the end of the year with mostly supplies and labor donations.

Next general meeting will be Thursday, October 17, 2019.

The meeting adjourned at 7:30 p.m.