CANYON LAKE FOREST PROPERTY OWNERS ASSOCIATION

POA JANUARY MONTHLY MEETING MINUTES

January 16, 2020

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

Board Members Absent: None

Guests: 8 members in attendance

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

October annual meeting minutes were approved as issued by B. Taylor.

REPORTS GIVEN BY COMMITTEE CHAIRS AND ACTIONS PRESENTED FOR VOTE

Loretta Padgett (Pool) –Loretta announced that we have transitioned to a service company to manage the pool chemistry and repairs reducing overall costs significantly. Internet connectivity has been set up at the pool allowing for the cameras to be activated and installed. All board members now have access to monitor activity at the pool and surrounding area, as needed. Pool re-opening scheduled for first weekend in May of 2020.

Melissa Gonzales (Clubhouse) –One of our generous members, A.J. Champion, has been volunteering his time to help repair clubhouse floors. Clubhouse rentals have been up to 3-4 rentals per month, practically every weekend this past few months. The clubhouse was re-keyed due to many keys not recoverable and going forward, a real time key log will be maintained for accountability purposes.

Amy Bonorden (Treasurer) – Amy passed out financial status reports and discussed updates. Paper copies were made available for attendees and will be posted on the website for review of those unable to attend. Amy and Monica Orms have been following up with members whose annual dues were in arrears and have made quite a bit of progress reducing Accounts Receivable by almost $5,000 in the past several months.

Monica Orms (Building) – Since the October meeting there have been six new building requests and 4 garage addition requests, one needing a variance. Monica verified that each request met setback requirements based on the plans and specs and site plans provided and all septic permits and fees have been received. A new garage request came in during the meeting from a member who was present, presenting all the required documents. Amy moved that we approve all as submitted, the motion was seconded and passed. An additional variance that encroached a neighbor’s property was tabled until additional information is received. The builder has cut back the driveway and will provide a new survey showing it is no longer over the property line, then a variance will be considered.

OTHER BUSINESS

Monica Orms briefed on the status of the two new fire hydrants. Fire department has approved the locations and according to the Water Department, installation will begin next month.

Loretta Padgett briefed that we still have two open board positions to be filled. If anyone wants to volunteer, please submit a biography to the board for consideration. At this time we can vote on the two open positions, which will also be voted on again at the annual meeting in June.

Monica Orms discussed the status of the new subdivision entry sign. The sign company will donate the labor and we will pay for the supplies. It is tentatively scheduled to be completed by spring and unveiled at the Spring Fling.

Loretta Padgett announced the Spring Fling which is tentatively scheduled for 28 March. We are planning a workday and picnic event sprucing up our neighborhood by pulling weeds, picking up litter, etc. and then enjoying a picnic together. We will also have some small handyman/paint/landscape projects and need as many volunteers as possible. We would like a committee to oversee this event. Please reach out to any of the board members if you would be willing to spearhead committee or volunteer that day so we have an idea of the number of volunteers to expect as well as skills, trucks, trailers, tools we may have at our disposable for this effort.

Loretta Padgett also discussed washing, sealing, painting, and re-stripping the tennis courts on 28 February. If anyone would like to help with this project, please contact Loretta.

NEW BUSINESS

Loretta Padgett addressed a request for playground access. The playground is inaccessible without access to the pool area when the pool is closed for the winter. We are requesting a committee to do a site plan and a budget regarding playground options to overcome this issue of accessibility.

ANNOUNCEMENTS

The New Braunfels Community Cat Coalition received a grant to spay feral cats in the county. POC is Brian DaMerc @ [Resque3360@yahoo.com](mailto:Resque3360@yahoo.com) is offering to help trap and release feral cats.

Next general meeting will be Thursday, February 20, 2020.

The meeting adjourned at 7:40 p.m.