

CANYON LAKE FOREST PROPERTY OWNERS ASSOCIATION

POA FEBRUARY MONTHLY MEETING MINUTES

February 20, 2020

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

Board Members Absent: Loretta Padgett and Amy Bonorden

Guests: 8 members in attendance

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

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

REPORTS GIVEN BY COMMITTEE CHAIRS AND ACTIONS PRESENTED FOR VOTE

Melissa Gonzales (Pool) –In Loretta’s absence, Melissa briefed that maintenance of the pool occurs one time a week, but will increase to twice a week during open season. We have one security camera up and running and plan to add a second camera before the summer.

Melissa Gonzales (Clubhouse) –We tabled replacement of one of the air conditioning units back in the Fall due to the weather and we did not need one at the time. We would like to address again now that more dues have come in as one unit needs to be replaced before the weather heats up. Melissa is collecting updated bids. So far we have received two bids and are leaning toward mini-splits due to budget considerations and their efficiency.

Monica Orms (Treasurer) – In Amy’s absence, Monica passed out financial status reports and discussed updates to aged accounts. Amy and Monica Orms have been following up with members with annual dues in arrears and are making good progress. As of today, there 87 property owners who are past due but 46 of those are only behind for one year. Fortunately, fee collections for transfers, resale certificates and building permits are helping offset that shortage to support our maintenance needs.

Monica Orms (Building) – Since January’s meeting there have been six new building requests; one had a variance, pending exception, and was corrected by the builder before being approved. A new (7th) request came in during the meeting from a neighbor who was present with all required documents. Melissa moved that all requests be approved and Bonnie seconded the motion. Motion passed to approve all requests.

OTHER BUSINESS

Monica Orms briefed on the status of the two new fire hydrants. Prep work has been done to the two locations where they will be installed. We are awaiting updates from the Engineering department.

Bonnie Taylor briefed that we still have two open board positions and will have another few up for vote at the annual meeting in June. If anyone wants to volunteer, please contact one of us to discuss or submit your profile to the board for consideration as soon as possible. Proxy votes must go out in May prior to the June meeting.

Monica Orms discussed the status of refurbishing the subdivision entry sign. The sign company will donate the labor and we will pay for the material. It is tentatively scheduled to be completed by spring and unveiled at the Spring Fling/Community Cleanup Day, if it comes to pass.

Bonnie Taylor mentioned that the Spring Fling which was originally scheduled for 28 March has been postponed until mid to late April depending on whether we can get a committee together to organize. Projects like this take work from everyone in the community in order to be successful. If anyone would like to spearhead, please reach out to any of the board members.

Monica Orms said that power washing/re-stripping of the tennis courts is on hold for now. We will get updates when Loretta returns.

NEW BUSINESS

Monica Orms has resolved the pop-up issue that was happening when attempting to log onto the CLFPOA website. If anyone has problems, please let Monica know.

Melissa Gonzales mentioned that a member at the last meeting had proposed setting up a GoFundMe account for specific projects, e.g., playground upgrades, or setting up additional lines to write in donations when paying annual dues. She will get more details on this option and present it at a future meeting.

ANNOUNCEMENTS

Property owners with surveillance camera systems, please take note. The Comal County Sheriff's Office is asking residents and business owners to consider registering their privately owned security cameras to help coordinate community surveillance should law enforcement respond to criminal incidents which may have been caught on your exterior cameras. There is no fee to register your camera system and they cannot access your system directly but would have your information so they could reach you to review your footage. The completed registration information will be housed in a secure database, and your information will be kept confidential. For more information, please go to their website:
<https://www.co.comal.tx.us/capture/>

Next general meeting will be Thursday, March 19, 2020.

The meeting adjourned at 7:49 p.m.