

# Canyon Lake Forest POA – Annual Meeting and Election Minutes June 12, 2021

Board Members Attending: Bonnie Taylor, Amy Bonorden, Melissa Gonzales, Deon Royster

Board Members Absent: Monica Orms

Members Attending: 33

Meeting was called to order at 10:01 am by Bonnie Taylor.

May Meeting Minutes were made available at the meeting and were posted on-line for review. Minutes were approved as issued by Amy Bonorden.

## Reports given by Board of Directors and Actions presented for vote:

Melissa Gonzales / Pool & Clubhouse – An overview of the year was given. The pool and playground opened on time on May 1<sup>st</sup>. Playground equipment has been repaired and some new pieces installed. New shade umbrellas were also installed. Because of Covid as well as unreliable contractors the Clubhouse has not had the repairs completed yet. A big thank you to Best Waste Systems for donating free trash pickup for the POA.

Deon Royster / Building & Compliance – Currently there are no permits that need to be approved. Deon gave his resignation from the board position. He felt he did not have the time needed to properly serve in the capacity needed for the position.

Amy Bonorden (filling in for Monica Orms) / Treasurer – Copies of Financial Statements were made available to the membership as well as the 2021-2022 Proposed Fiscal Year Budget to be voted on. Statements were reviewed as well as the Proposed Budget. The floor was opened for questions. A question concerning aged accounts and collections was answered to the members satisfaction.

Amy Bonorden / Secretary – An acknowledgement went out to all the volunteers who participated in the Fall Clean-up Campaign as well as Jenny Ayala, AJ Champion, Roy Franco, and Joe Bonorden for their volunteer efforts.

## Introduction of Nominees and Voting:

Bonnie Taylor introduced the nominees running for POA positions and allowed each one to address the membership. She read the bios for Ryan Castleberry and Monica Orms as they were unable to attend the meeting. The floor was opened to anyone wanting to nominate themselves to run for the POA board; there were no volunteers. Ballots were handed out for voting. Three members volunteered and were randomly selected to count the votes.

## New /Old Business:

Potential Capital Improvements & Maintenance Projects for the 2021/2022 fiscal year were discussed in length and detail. There were six options proposed. New flooring for the clubhouse, new decking around the pool, replastering of the pool, a sprinkler system for the fenced in area of the pool, updating and repairing the sports courts (tennis, volleyball, basketball), and repairing and replacement of picnic benches and grills as well as cleaning of the grounds in the park area. A vote was taken and the top three were replastering the pool, new decking around the pool, and updating and repairing the sports courts. Discussion was brought up concerning members using the pool and not following the rules, i.e. smoking, glass containers, dogs, and staying after operating pool hours. Melissa Gonzales has already started to review and update existing pool rules. Possible consequences and or penalties for violations were also discussed. A request was made by a member for approval for a community wide garage sale and the discussion was favorable towards having this type of event. There was also more discussion about applying for grant money for a new playground for the POA. Melissa is still working on the research for this endeavor.

Announcement of Board of Directors and Budget results:

The results of the voting were announced and the annual budget was approved. Ryan Castleberry, Taylor Fest, Alva Franco, Daniel Lynch, Idan Mazuz, Monica Orms, and Bonnie Taylor were elected to the POA Board of Director.

Volunteers for Committee Chairs:

- Sports Court Committee – Drew Cantwell
- Playground Committee – Melissa Gonzales

Floor open for discussion:

A member inquired as to being able to park their truck and trailer on POA property near the clubhouse when the parking spaces at the boat ramp are full. This topic has been brought up before and discussion as to a decal system of some sort being used to identify members from non-members. The member was encouraged to possibly chair a committee to look into this idea and bring it to the next board meeting for further discussion and implementation.

The meeting adjourned at 11:48 pm.