

## Canyon Lake Forest POA – May 20, 2021 Meeting Minutes

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

Members Attending: 15

Motion to call meeting to order was made by Bonnie Taylor (Vice President) at 7:00 pm. Motion was seconded and passed.

April meeting minutes were made available at the meeting and were also posted on the POA website 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 – Pool opened on schedule...Yay! New swings have been installed on the playground as well as new shade umbrellas over 3 of the benches. Still working on getting clubhouse leak issue resolved. There has been a problem with getting contractors to follow through. Working on getting a few more estimates.

Monica Orms (filling in for Deon Royster) Building & Compliance – Member has requested approval to combine lots 873 & 874. Motion was made to approve and then was seconded; the motion passed.

Monica Orms / Treasurer - Copies of Financial Statements were made available to membership. These statements were reviewed. The POA currently has 103 aged accounts on the books which is down from 136 last month.

**New Business:** Melissa Gonzales had done extensive research on options for a new playground. She has looked into applying for some grant money through some different organizations who offer this option. Daniel Lynch offered to volunteer with labor and building equipment. Volunteers are still needed to head up and work on this committee. A motion was made to purchase a jungle gym dome for about \$300 to add to the playground. Motion was seconded and passed. There was discussion about issuing additional or replacement pool cards and the associated cost. First card issued has always been free. Motion was made to charge \$25 for a second or replacement card, and \$50 for any additional cards over 2. Motion was seconded and passed.

**Old/Other Business:** The New POA entry sign on the corner of Canyon Bend and Eastview has been installed. New printer was purchased in preparation for large scale printing and mailing out of annual statements. Post cards for annual meeting were mailed out on May 13<sup>th</sup>. We are still in line for another 3 fire hydrants to be installed. The first of the 3 by the end of the year and an additional hydrant each year after. A member brought an issue to the board concerning a neighbor possibly encroaching on the 5 foot easement restriction. This encroachment could possibly affect an existing building on the member's property. She was urged to call the county regarding this matter. A reminder was made that a continental breakfast will be available at 9:30 am prior to the Annual meeting at 10:00 am on the 12<sup>th</sup>.

**Volunteers:** Drew Cantwell volunteered to start and head up a committee to refurbish the tennis and basketball courts.

Meeting Adjourned at 7:50 pm.