

Canyon Lake Forest POA – July 15, 2021 Meeting Minutes

Board Members In Attendance: Bonnie Taylor, Idan Mazuz, Monica Orms, Daniel Lynch and Taylor Fest-Quorum Established

Board Members Absent: Alva Franco and Ryan Castleberry (submitted his resignation a few weeks ago due to new job opportunity)

Members Attending: 12

Motion call meeting to order was made by Bonnie Taylor at 7:02 pm. Motion was seconded and passed.

June meeting minutes were made available at the meeting and were also posted on the POA website for review. Minutes were approved as issued.

Reports given by Board of Directors –

Pool Director/Taylor Fest – Taylor has been monitoring the pool activities and noted some continued problems at the pool. He suggested a new Pool Card Registration Application be put in place prior to next season so that every member with a card acknowledges the pool rules and indemnifies POA liability while using the pool. Taylor also suggested a sign in sheet be implemented at the pool which will be compared to system card entries to help us better monitor usage of the pool as compared to when complaints arise. Additionally, he suggested the pool close as usual after the Labor Day weekend and a motion was issued to close for the season on September 7th, was seconded and unanimously passed. Taylor said that he would start meeting with contractors after the season to get bids for the resurfacing of the pool, deck surround repairs/resurface and the addition of an autofill line so that we can hopefully complete during off season as voted on at the last annual meeting. Bids will be presented for final vote.

Building and Compliance Director/Daniel Lynch – There are 6 currently no properties with complete packages ready to present for approval. Daniel deferred to some additional compliance matters to be brought up in new business.

Clubhouse Director/Bonnie Taylor – As mentioned, this position is vacant. Anyone interested can submit a brief bio to the board. The Board is allowed to appoint to vacant positions by a vote at an open meeting. Bonnie mentioned that the Board has agreed to share duties of the rentals and basic upkeep unless and until another member volunteers for the position. The clubhouse repairs previously discussed are needed but not urgent so we will continue to ask for a volunteer to oversee a committee or address those as time allows outside of our other board positions. Bids are still needed now that prices have changed quite a bit and each contractor had different ideas for scope of work.

Treasurer/Monica Orms – Copies of Financial Statements were provided for the membership and these statements were reviewed. One member had a question regarding a line item which was answered by Monica.

New Business:

-Bonnie asked if members would like to suggest special guests they would like to have attend our meetings. Suggestions were Corps of Engineers and the Sheriff's Dept to discuss new rules for the boat ramps.

-Monica announced that National Night Out will be on Tuesday, October 5th and the group discussed the success of our last night out (2019 due to Covid in 2020) and the work required. We asked for volunteers or ideas how to make it a bit simpler. A member volunteered her bounce house for the kids and all agreed that we would downsize the event a bit since it is so close, on a work/school night and we don't have a committee formed at this time to assist. Another member suggested a 50/50 Raffle to be dedicated to a special project such as repair to picnic area (benches/grills/etc) and all agreed that was a great idea.

Old/Other Business:

-Daniel addressed the violations that the Board would like to address and explained that we are attempting to devise a clear definition of "noxious" and "offensive" so that we can be very clear and consistent when addressing violations. We have a list of 15-20 properties to consider initiating violation warning letters once definitions are made more clear and posted on our website and facebook pages.

Additionally, Daniel re-addressed the permit/sticker parking idea and explained some of the challenges and considerations in developing and implementing a parking policy for members. He will have some additional information to present after further inquires and research.

-A member asked about trailers and motor homes being "lived in" and the challenges with defining "living in" were discussed. It was determined that all agreed that short term situation were very different than many months and that every known situation needed to be investigated to ensure all such incidents were very temporary in nature and that water/electric not be connected for more than a short time. Based on the 1965 Deed Restrictions, clarification is needed from our attorney on this matter.

-Monica added that she had spoken with Drew (Courts Committee Chair) regarding bids to resurface courts and potentially move the fence to make room for proper play. He has gotten one verbal bid and made several calls but most are very busy so he will need more time to obtain bids needed.

-Monica stated that minutes need to reflect that Amy Bornorden needs to be removed as a signer on the bank accounts since she is no longer on the Board and the new Secretary, Alva Franco, needs to be added.

Meeting Adjourned at 8:16PM