

Canyon Lake Forest POA – September 16, 2021 Meeting Minutes

Board Members In Attendance: Monica Orms, Daniel Lynch, Alva Franco and Taylor Fest- Quorum Established

Board Members Absent: Bonnie Taylor and Idan Mazuz

Members Attending: 8

Motion to call meeting to order was made by Monica Orms at 7:00 pm. Motion was seconded and passed.

July 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 advised us the pool will close October 3, 2021.

He has received a bid of \$1015.00 for the 2 valves that need to be replaced due to cracks and roughly \$700 to \$900 each to replace the zeolite in the 2 filter systems, which only needs to be done every 5 to 7 years, depending on usage. We may be able to do one this year and one next year but won't know until we do the first one. Taylor will obtain 2 more bids for the valves as well as at least 3 bids for replacing the pool plaster and repairing or replacing the pool decking during the off season per our annual vote.

Taylor will be looking into the problems with the 3-4 security lights at the pool that should be coming on at night. Bids will be reviewed and voted on at the next meeting if over the boards normal spending threshold.

Building and Compliance Director/Daniel Lynch – Daniel stated that there are 7 properties listed below that we have been working with the county on regarding violations:

662 Hillclimb
214 Lake Forest
1559 Valley Forest
1115 Eastview
1172 Eastview
1382 Bonnyview
559 Twilight

Subsequently, the county sent 30-day notices to all property owners between Aug. 6th and Aug 11th. Additionally, our attorney has sent multiple letters regarding the trailer that was moved in at 559 Twilight. If the trailer is not removed by September 22nd a lawsuit will be filed with a retainer of \$5,000. We are hoping to resolve to avoid this cost, however we will move forward if needed.

There are 3 requests for building permits that have submitted all required docs and paid the permit fee. A motion was made, 2nd and passed for all 3 requests as follows:

1041 Canyon Bend (new build)
3103 Rustler (new build)
490 Eastview (adding carport foundation)

Clubhouse Director/All – Board members have agreed to share duties of the rentals using a monthly calendar.

Treasurer/Monica Orms – Copies of Financial Statements were provided for the membership and these statements were reviewed. One member asked a question regarding automated annual payments and Monica responded that our system (QuickBooks) does not have that capability, however individuals can check with their bank if their bill pay has that capability. Member asked if there is a way to send automated texts on past dues. Monica said we do not have that capability or permission to text the members.

New Business:

-Monica asked for feedback regarding a fall workday to clean up around the property or if the POA should bid out for tree trimming, flowerbeds, picnic area maintenance and other basic maintenance around the pool and clubhouse. Members agreed it was a good idea for us/them to do the clean-up on a Saturday when the weather cools down and Monica offered to post a poll with date options for the members. Dates suggested were October 23, 30 or November 6th. The date will be announced at the next meeting.

-Daniel also reminded us that we could be on a burn ban and suggested maybe renting a chipper if needed.

-Member brought up as an FYI that the County was proposing changing various rules around the ramps. She recommended Canyon Lake members get involved since this will impact all of us in one way or another. She had various information that will be posted on our website for members.

Old/Other Business:

-We had an open discussion of National Night Out was advised some other communities have cancelled due to Covid. We had no volunteers to assist for the National Night out, therefore we decided not to officially sponsor a National Night Out this year.

-Committee member for the Tennis and Basketball court was absent, therefore no updates to report. Decision was made to table that discussion for now.

Meeting Adjourned at 8:00 PM