

Canyon Lake Forest POA – February 17, 2022 Meeting Minutes

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

Board Members Absent: Alva Franco and Taylor Fest

Members Attending: 5

Motion to call meeting to order was made by Bonnie Taylor at 7:00 pm. Motion was made 2nd and passed.

October meeting minutes were made available for review and posted on website after last meeting. Minutes were approved as issued with no corrections.

Reports given by Board of Directors –

Pool Report – In Taylor’s absence Monica discussed bids in progress to replace the pool plaster and repair or replace decking as well as add an auto-fill and pool light for safety reasons. Bids expected before next meeting but have been slow to come in.

Building and Compliance Report - Daniel Lynch – Daniel reviewed 7 New Build permits listed below -

245 Lake Forest – all docs received and fee paid

1392 Hillcrest Forest - all docs r all docs received and fee paid

1401 Hillcrest Forest - all docs received and fee paid

1412 Hillcrest Forest - all docs received and fee paid

652 Canyon Bend - all docs received and fee paid

1029 Canyon Bend - all docs received and fee paid

144 Lake Forest – all docs received EXCEPT septic permit and fee paid

Motion was made to approve first 6 and approve 144 Lake Forest, pending septic permit. Motion was 2nd and passed.

Daniel reported that roughly ½ of the members that received Violation Letters have complied but we are continuing to follow up on the others. The property on Trailridge was discussed and Daniel shared that the attorney has attempted follow up letters via Certified Mail and Fed Ex in order to get signed receipts of letters. If this doesn’t work, we will have to have next attempt served by a deputy.

Treasurer’s Report – Monica Orms - Copies of Financial Statements were provided for the membership

and these statements were reviewed. Monica moved that an additional \$30,000 be moved from the checking account to the Capitol Improvements account as we anticipate using those funds for the needed maintenance and renovations at the pool. Motion was 2nd and passed.

New Business:

- Sherrif's Deputies Trevino and Wilmon shared our community crime statistics with the group and left us copies to post on website and share at future meetings. They also advised that we order new Neighborhood Watch signs from the National NW website if we want to replace our fading signs or add additional ones, however, with social media, the program is now more about awareness and community communicating quickly on available social outlets such as Nextdoor and our Facebook page. They also offered to come to our annual meeting in June. Bonnie will work with Deputy Trevino to get us on his schedule.
- Spring Clean Up Dates discussed. Monica will post a poll on FB Page to determine which dates works best for members – April 2nd or April 9th. We discussed obtaining a large dumpster to be kept in the driveway of the pool area that is monitored by camera to ensure illegal items are not dumped but we will make it available to get rid of items that neighbors want to bring in order to clean up their yards. NO HOUSEHOLD FURNISHINGS or other like items will be accepted. Monica to follow up on costs with Best Waste. Final decisions to be voted on at next meeting in March.

Old Business:

- Tennis/Basketball Court Updates – Committee has been unable to get bids to restripe the tennis courts but we discussed the option to purchase a striping machine for \$100-\$150 plus the cost of paint and doing the re-striping ourselves. We feel we have volunteers that have the skills to take on this improvement. To be discussed in more detail at the next meeting.
- Member, Terry Ramirez, brought an update regarding the Canyon Lake Boat Ramps Community Alliance (CLBRCA) and let us know that she is sharing updates via our Facebook Page, Nextdoor and the CLBRCA Facebook page. A survey will be posted on the **MyComalCounty.com county website on February 25th and will be live for only 2 weeks**. She stressed the importance of our community completing the survey to ensure our voices are heard regarding potential changes to boat ramp usage/regulations and also to ensure the funds dedicated to boat ramp improvements are distributed fairly to include our Ramp #5 in the coming few years.

-Meeting adjourned at 8:03 PM