

## Canyon Lake Forest POA – April 21, 2022 Meeting Minutes

**Board Members in Attendance:** Monica Orms, Idan Mazuz, Daniel Lynch and Alva Franco-Quorum Established

**Board Members Absent:** Bonnie Taylor and Taylor Fest

**Members Attending:** 20

Motion to call meeting to order was made by Idan Mazuz at 7:02 pm. Motion was 2nd and passed.

March 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 Daniel discussed bids in progress to replace the pool plaster and repair or replace decking. Bids expected before next meeting but have been slow to come in and will be postponed till the next season. Resurfacing the pool cracks will be completed prior to opening the pool April 29<sup>th</sup>.

**Building and Compliance Report - Daniel Lynch** – Daniel reviewed 1 New Build permits plus 2 other property permits listed below -

2132 Grandview Forest – all docs received and approved

188 Circle Dr. - all docs received and approved

2191 Grandview Forest -brand new property and approved

Daniel reported that the property on Trailridge that the attorney continues to follow up letters via Certified Mail and Fed Ex in order to get signed receipts of letters every 30 days. Attorney will be consulted in reference to spending 5000 for a retainer of which will be discussed and will be brought up to the board at the annual meeting in June 2022.

**Treasurer’s Report** – Monica Orms - Copies of Financial Statements were provided for the membership and these statements were reviewed. Monica mentioned that total income is down around \$1500. Janitorial is higher due to renting fees for the clubhouse of which we use for janitorial services.

A question from a member made in reference to the accounts receivable amount in reference to property dues. Monica stated that the collectable dues were down in past 2 years due to covid. She is talking with a potential volunteer to assist with collection of past dues for this year. Once confirmed, a motion will be made to form committee at next meeting.

**New Business:**

- Alva reported that the annual meeting has been set for June 11 Saturday and the mail out cards will go out week of May 11<sup>th</sup>. During the annual meeting we will vote on a Clubhouse Director. Bonnie will work with Deputy Trevino to get us on his schedule for the annual meeting.
- Idan thanked everyone that came for the Spring Clean on Saturday April 2nd. We re-did the lines for the basketball court, installed new hoops, installed jungle gym, pool house got new updates, new barbecue pits installed, and clean up around the clubhouse and play ground. He also said he brought his family and it was great because it teaches his kids a great lesson and to appreciate a clean community. Also, the large dumpster was a great success and filled up by the cleanup and also provided for the community members to use.

**Old Business:**

- Member, Terry Ramirez, brought an update regarding the Canyon Lake Boat Ramps Community Alliance (CLBRCA) met yesterday April 20<sup>th</sup> and the big issues are the parking and security. She also mentioned that there were over 9000 comments on the surveys submitted.
- Member brought up that the slide by pool needs to be re-surfaced in some rough areas of the fiberglass. Daniel agreed that it will be remediated prior to opening the pool.
- Alva addressed if there were any suggestions from the members to any upgrades for the clubhouse or pool areas or any other discussion to the meeting.
- Member asked if a community garage sale had ever been done. Member replied it has be brought up and had committee formed however it was never completed. They would like to further discuss at a later date.

-Meeting adjourned 7:29