

Canyon Lake Forest POA – May 19, 2022 Meeting Minutes

Board Members in Attendance: Bonnie Taylor, Monica Orms, Taylor Fest, and Alva Franco-Quorum Established

Board Members Absent: Idan Mazuz and Daniel Lynch

Members Attending: 18

Meeting was called to order by Bonnie Taylor at 7:00 pm.

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

Reports given by Board of Directors –

Pool Report – Taylor Fest reported a pool valve has been replaced and will replace the other valve Monday 5/23/2022 when remainder of parts are in. He also advised us that the pool laptop's battery was damaged/swollen and will review if laptop or battery needs to be replaced. Currently running laptop without battery. The heat from the pool house could be the issue and will look into an alternative solution. Possibly by working with the laptop remotely.

A member recommended to place a clock for the pool area.

The POA is getting bids for the lawn service around the pool and clubhouse.

Taylor asked to please be patient in making requests for pool card as there are numerous to be made.

Building and Compliance Report – Monica Orms reported for Daniel Lynch –

There were 3 New Build requests and 1 addition permit requested -

1029 Hillcrest - all docs received and approved

550 Eastview - brand new property and approved

469 Eastview - brand new property and approved

488 Twilight – brand new property and approved

Treasurer's Report – Monica Orms –

Copies of Financial Statements were provided and reviewed. Monica mentioned that billing for the annual dues will be sent after the annual meeting on June 11, 2022. A motion was made to add a Collection/Aged Accounts Committee and the volunteer, Melissa White, was named to assist with collecting correct addresses/phone numbers or emails for past due customers that we don't have that information for. Motion was 2nd and passed.

New Business:

- Alva reminded members the annual meeting will be held on June 11, 2022 @10:00 a.m. Also confirmed the mailer postcards for the annual meeting had been mailed out 5/18/2022. Donuts and kolaches will be provided at the meeting.
- Bonnie invited the Comal County Sheriff Trevino and he was checking his schedule to see if he could attend the annual meeting June 11, 2022.
- Member brought up pool issues like the trash, drinking, and exceeding limit of entrance per member cards. Members can be seen on cameras and will remove access if needed. Also, other members can report the violations.

Old Business:

- In reference to the Trailridge home, discussion was had regarding next steps to move forward and file lawsuit which attorney estimates at \$5,000 minimum to get to point of potential judgement against the owner due to the multiple violations he refuses to cure. After discussion, Monica made a motion to move forward, motion was 2nd and passed.
- Taylor reminded the members that the slide by the pool needs repairs. A member volunteered to make repairs and patch the slide but it will still need paint. Suggestions was made to make repairs on Monday while the pool is being serviced.
- A question was asked if members can park by the club house. Recommendation was made that if you park your vehicle there, place your name and street name on the car dashboard to avoid towing. Discussion of adding more signage about potential for towing may discourage non-members. All agreed that the problem is a summer issue only and would be hard to monitor consistently and apply rules fairly. Postponed for more observation throughout the summer.
- A committee member mentioned that he had a bid for the upgrade tennis court. POA needs 3 bids based on cost and will present as an option at the annual meeting.

Bonnie asked the members if there were any suggestions for committees and opened for any other discussion to the meeting. No further comments or discussion.

Motion to adjourn was issued by Alva, was 2nd and passed. Meeting adjourned 8:05