**Canyon Lake Forest POA – July 21, 2022 Meeting Minutes**

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

**Board Members Absent:** Idan Mazuz, Daniel Lynch, and Bonnie Taylor

**Members Attending:** 22

Meeting to order was made by Monica Orms at 7:00 pm.

Alva Franco asked members to review the minutes with copies in the meeting and posted on the webpage – Monica made the motion to approve as issued 2nd by Taylor and passed as issued with no corrections. The minutes were also posted on the webpage.

**Reports given by Board of Directors** –

**Pool Report** – **Taylor Fest** reported the problem with the pool was that there was sand in the filters. The filters were replaced and the issue was resolved. We have a new Pool Company for next month.

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

**Building and Compliance Report – Monica Orms reported for Daniel Lynch** – Daniel has 2 new construction permit requests for permits for the properties listed below -

1428 Springwater- all docs received subject to receiving actual permit from Comal and $200 payment

1004 Eastview – all docs received subject to receiving actual permit from Comal and $200 payment

Monica moved to approve the properties and Taylor 2nd all in favor and passed.

**Treasurer’s Report** **– Monica Orms** – Copies of Financial Statements were provided for the members and these statements were reviewed. Monica went over the financial performance and position.

Also, there was discussion on the tennis courts upgrade/renovations and suggestion was made to have fund raisers and/or to post it on the webpage if interested in the tennis courts renovation to donate.

Member brought up the question in raising the POA dues. Monica stated that we need a 65% of members to vote yes.

**New Business:**

* Introduced and Welcomed Gary Wilhelm as the new clubhouse director.
* Member reported a house on Eastview behind the Johnsons that have a trailer and ran utilities from the house.

**Old Business:**

* In reference to the Trail Ridge home a lawsuit has been filed against the owner due to the people living on a parked trailer on that property. He has not complied and it’s an ongoing lawsuit.
* A question was asked if members can park by the club house!?! Idea on recommendations was made that if you park your vehicle there place your name and address on the car dashboard to avoid towing. However, members felt uncomfortable about putting their address. Daniel is working on printing hangers for the members to place on their cars when using the clubhouse for parking from using the ramps. Distribution of hangers will be upon request with a minimal fee.

Member applauded to all the hard work done to bringing the pool up to par.

Monica asked the members if there is any other discussion to the meeting.

-Meeting adjourned 7:50 pm