**Canyon Lake Forest POA – February 16, 2023 Meeting Minutes**

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

**Board Members Absent:** Taylor Fest and Daniel Lynch

**Members Attending:** 16 - Meeting was called to order by Bonnie Taylor at 7:00PM

Alva presented copies of the minutes for review and stated they are also posted on the webpage – Monica made the motion to approve as issued, 2nd by Alva and passed as issued with no corrections.

**Reports given by Board of Directors** –

**Pool Report** – **Idan Mazuz** **reported for Taylor Fest**

Reported he had received one updated bid from Gary Pools for pool replaster and deck re-surface but still waiting on two others. Briefly reviewed the overview of bid that had been sent via, however, there were no other bids to compare to and the complete breakdown had not yet been received.

Also mentioned there was a lot of tree limb cleanup around the pool area due to the freeze. Gary Hines has already begun some work cleaning up the downed limbs and volunteered to do more as he can.

**Building and Compliance Report – Monica reported for Daniel**

Reported 5 construction permits requested for the properties listed below:

626 Hillclimb has outstanding payment for the permit.

1808 Trail Ridge

1583 Bonnyview

1256 Eastview

368 Lake Forest

Monica made the motion to approve the 6 properties pending the 626 Hillclimb payment and motions was 2nd by Idan and approved by all, motion passed.

**Treasurer’s Report** **– Monica Orms** – Financial reports were presented reviewed by Monica. No questions were asked after review.

**Clubhouse Report-Monica Orms** –

Gary has cleaned up around the clubhouse but still needs more clean up and is asking for help on a few items at our upcoming work day.

Monica made a motion to implement a charge of $250.00 for a key lost by a member that has been issued a key since keys can easily be duplicated in the wrong hands. Alva 2nd motion and all were in favor, motion passed.

**New Business:**

Jenny Ayala, Julie and AJ Champion presented the “Adopt a Street” for cleanup. They have a CLF map for members to sign up what streets they would like to clean up at least once a month. They asked to please sign up to keep our neighborhood clean. A post in reference to volunteer for a cleanup will be placed on the webpage. The signup map will be brought to the monthly meetings and the annual meeting for members to sign up.

Lorretta will inquire to see if the County will pick up the tree limbs that are down due to the weather.

Monica also suggested to get a wood chipper during the Spring Cleanup.

Various dates in April will be posted as a Poll on the webpage to vote for Spring Cleanup.

Terry Ramirez reported that the 1,000,000 was reduced to 500,000 they are giving a every boat ramp will get a total or cosmetic face lift. Striving to change the parking lot for only boats with trailers. CLF Boat ramp #5 will be 3rd to get a face lift.

**Old Business:**

1. Problem property on Trailridge update – one of his properties was successfully sold and cleaned up. The legal fees were reimbursed back to the POA.
2. The Fall Cleanup was a success with the various members that showed up! The main roads leading into our neighborhood were cleaned up, the shrubs were trimmed in-front of the clubhouse, and the grounds on the pool and the clubhouse areas were mowed and trimmed. Continued efforts to make a difference on our CLF with a Spring Cleanup this April. Dates will be presented to vote on the CLF webpage.

Bonnie opened the floor to members – no further discussion - Meeting adjourned 8:00 pm