**Canyon Lake Forest POA – April 20, 2023 Meeting Minutes**

**Board Members in Attendance:** Alva Franco, Taylor Fest and Daniel Lynch - Quorum Established

**Board Members Absent:** Monica Orms, Gary Wilhelm, and Idan Mazuz

**Members Attending:** 14 - Meeting was called to order by Alva Franco at 7:00 PM

Alva presented copies of the minutes for review and stated they are also posted on the webpage – Daniel made the motion to approve as issued, 2nd by Taylor and passed as issued.

**Reports given by Board of Directors** –

**Pool Report** – **Taylor Fest**

Pool is scheduled to be finalized the first of May. The goal is to have it ready by 2nd week of May. One of the pumps went out and needs to be replaced before the pool opens. He is behind on the pool cards due to spending time on the pool. Please be patient and he will get the pool cards caught up.

The pool form is for property owners to acknowledge and review pool rules and regulations please fill out and turn them in. New owners are required to sign and review their pool rules and agreement when getting their pool key.

**Building and Compliance Report – Daniel Lynch**

Nothing new to report

**Treasurer’s Report** **– Alva Franco for Monica Orms** – Financial reports were presented with copies of the Financials to review. Alva mentioned the main change on our financials is payments to start the pool renovations. No questions were asked after review.

**Clubhouse Report-Alva Franco** **reported for Gary Wilhelm**

Nothing to report

**New Business:**

Spring Cleaning will be April 22 and reminded them to bring their tools from home. Also mentioned that Castillo was bringing 2 roll off dumpsters and Best Waste donated a dumpster. Alva let them know that lunch would be served.

Jenny Ayala gave an update on the “Adopt a Street” for cleanup last month. She said she drove around and did a review on our streets and the they are clean and she is very happy. Very proud how successful it has been and is very thankful. She will continue taking people to sign up there still lack various streets to fill up their CLF map. She will continue to bring the CLF map for members to sign up to the POA meetings. She asked to please sign up to keep our neighborhood clean!

Alva reminded that there will be 6 new CLF POA board positions coming up in the Annual meeting in June! Please advise us if interested to run for a position on the CLF POA Board for more detailed information and or training.

**Old Business:**

1. Trailridge update – property has been sold therefore no issue is pending on this property.

Alva opened the floor to members – no further discussion - Meeting adjourned 7:19 pm