

## **Canyon Lake Forest POA – March 16, 2023 Meeting Minutes**

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

**Board Members Absent:** Taylor Fest, Bonnie Taylor, Gary Wilhelm, and Idan Mazuz

**Members Attending:** 25 - Meeting was called to order by Monica Orms at 7:02 PM

Alva presented copies of the minutes for review and stated they are also posted on the webpage – Monica made the motion to approve with one correction - that Gary was absent. Daniel 2<sup>nd</sup> and motion was passed.

**Reports given by Board of Directors –**

**Pool Report – Monica reported for Taylor Fest**

Monica stated that one of the two pumps is out – we had an electrician check the breaker because it kept flipping so we have priced out a new pump at \$249 with commercial discount. We have a current builder/member that offered to install it for free towards the end of the remodel. Last meeting we reviewed the three pool renovation estimates and after getting some final references and General Liability documents, we are ready to choose contractor for the job. Daniel made the motion to approve Gary Pools as the contractor, Alva 2<sup>nd</sup> and motion was passed. Gary Pools acknowledged our goal to open the pool for regular season and are targeting having it completed by the end of April, weather permitting.

**Building and Compliance Report – Daniel Lynch**

2 requests to combine lots:

Canyon Bend - 8873 & 8874 with 8875 lot

Valley Forest - 8900 & 8901 lots

Daniel made the motion to approve, 2<sup>nd</sup> by Monica and approved by all, motion passed.

**Treasurer’s Report – Monica Orms** – Financial reports were reviewed by Monica. No questions were asked. Monica made the motion to move \$50,000 to capital improvements to pay for the pool renovations from the capital improvements accounts, Alva 2<sup>nd</sup> and motion was passed.

Monica asked for volunteers to assist in researching for POA member’s phone numbers or good address on the members that are past due and we don’t have a good phone number or email on file. Two members volunteered to assist and will be named on the Dues Collections Committee.

**Clubhouse Report-Monica Orms reported for Gary Wilhelm**

Gary has rekeyed the clubhouse and has distributed some of the keys but has extras to be assigned as needed. He is maintaining a key log for all the new keys.

There is some maintenance that can be done during the workday such as replacing some rotten wood, caulking, etc. We have averaged 1 – 2 clubhouse rentals since November 2022.

**New Business:**

Lorretta - inquired to see if the County will pick up the tree limbs that are down due to the weather. They said not unless they naturally fell into the easement. All others need to be removed by owner or they will be tagged and sited by the county.

Monica - took a pole on the Spring Cleanup Day on the webpage. Based on the poll, Monica moved that April 22<sup>nd</sup> be the date and Daniel 2<sup>nd</sup>, motion passed. Castillo Builders will be helping and offered to bring extra dumpster/s for limbs and brush alone. Best Waste donated dumpster for large items again. It will be on site in pool driveway with camera surveillance from Friday – Monday morning pickup.

Doug Leacock – Presented a brief history on when they met with the judge on communities needs and how to have implement solutions for the county’s boat ramps. They will be adding 25 non trailer parking spots at our ramp. He also mentioned that the \$1,000,000 was reduced to \$500,000 due to shortage of funds per the county.

Monica noted that there will be 5-6 new CLF POA board positions coming open to be voted on at the Annual meeting in June and said to reach out if interested.

**Old Business:**

1. Monica gave an update regarding property on Trailridge where tents are being set up. The lot is pending sale so the tents should be removed soon in order to close. This is the same member that we had the lawsuit with – he left when he sold 1 of his 2 lots but reappeared on lot 2. We expect this to be resolved within a few weeks.
2. Jenny Ayala, Julie and AJ Champion presented the “Adopt a Street” for cleanup last month. They had 6 people that signed up to volunteer for cleanup. Jenny inspected the streets covered and said they are CLEAN! There are still many streets available according to our CLF map. They will continue to bring map for members to sign up to the POA meetings.

Monica opened the floor to members – no further discussion - Meeting adjourned 8:08 pm