**Canyon Lake Forest POA – May, 2023 Meeting Minutes**

**Board Members in Attendance:** Bonnie, Taylor, Monica and Daniel - Quorum Established

**Board Members Absent:** Alva Franco, Gary Wilhelm, and Idan Mazuz

**Members Attending:** 16 - Meeting was called to order by Bonnie at 7:02 PM

Bonnie 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 Monica and passed as issued.

**Reports given by Board of Directors** –

**Pool Report** – **Taylor Fest**

Pool renovation is still under way. There are a few issues to be corrected such as the overflow value, the seam at the expansion joint and the grout repair of coping. A recent storm caused some electrical damage to the panel breakers so we obtained 3 bids to replace the entire electric panel, add a full panel surge protector and replace some GFCI outlets. The 3 bids were presented and the bid for Castillo Electric was approved at $1,400 parts and labor. This work will be done in the next week. We are now getting bids from at least 3 security companies to replace the access cards panel and reader as well as a new computer/server system. The same storm damaged our equipment and our database was completely lost per Altex Computers and Electronics. Unfortunately, this will create an additional obstacle to open the pool. Taylor and Monica presented the price ranges of $5-10,000 for the various systems and Taylor moved we approve up to a certain amount for the system to be replaced so that we could get it going before the next meeting. Charlotte Hines suggested we increase that amount to $10K in order to get all of the technology we need – Monica 2nd that motion and motion passed. Taylor will continue working on the bids and present all options for review before selecting final contractor. We also discussed getting bids to add a mini-split to poolhouse in order to regulate temps. Taylor will work on.

Finally, because the cards will all have to be re-programmed, this will be the perfect time to update and collect the Pool Application and Agreement form so all property owners will acknowledge and review pool rules and regulations prior to using the pool. We are also looking at replacing the Pool Rules signs (2 – 3x4 signs) for under $200 each as the signs are very old and weathered.

**Building and Compliance Report – Daniel Lynch**

1 new build was presented – 506 Firefly – all docs received and reviewed and fees paid.

1 new addition was presented to convert a carport to garage at 529 Forest Crest. Daniel stated all requirements had been met as carport footprint was grandfathered, fee collected and plans received. Daniel moved we approve both requests as presented, Monica 2nd and motion passed.

**Treasurer’s Report** **– Monica Orms** – Financial reports were presented with copies of the Financials to review. No questions were asked after review.

**Clubhouse Report-** No Report

**New Business:**

Spring Workday went great on April 22nd – 28 people came to help…many with large equipment, trailers, etc. Best Waste donated a large dumpster again that was filled by the end of the weekend. Trash was collected, trees trimmed, pool and park areas mowed, weeded and the lawnmower was worked on. A very successful day and a nice meal together to wrap it up. THANKS TO ALL THE VOLUNTEERS ONCE AGAIN!

Bonnie 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. Please submit bios to treasurer@clfpoa.com

**Old Business:**

1. Doug Leecock from Canyon Lake Boat Ramp Alliance gave a quick update on the boat ramps and said our Ramp #5 should get some additional single car parking (proposed) and we will know more after next Thursday.

Bonnie opened the floor to members – no further discussion - Meeting adjourned 7:51 pm