

CANYON LAKE MOBILE HOME ESTATES  
PROPERTY OWNERS ASSOCIATION  
BOARD MEETING MINUTES  
05-12-2015

Pres. McCoy called the meeting to order at 7:10pm.

Attendance: Officers present – Pres. McCoy and Sec. Fisher. Board present – E. Hoops, P. Herbison and H. Thayer. A quorum is not present so all votes will be done by proxy.

Sec. Fisher read the 04-14-15 meeting minutes. Minutes were approved and accepted.

Pres. McCoy gave the Treasury report since Treas. Newton is recovering from surgery. All the Treasurer's duties were temporarily taken over by Pres. McCoy. Deposits were up this month at \$3,574.00. Debits of utilities, pool fittings, camera cords, and lien release were paid totaling \$247.51, leaving a balance of \$6,333.99. It was acknowledged that the pool insurance and pool care would reduce this amount substantially. Even though the bank balance is up from May 2014, we cannot expect so many transfer fees and delinquent dues to be paid next year. 151 owners have paid dues. Report was approved and accepted.

Finance Committee: No new business. Just handling the many responses, disputes, and changes to the records from the April billing.

Restrictions Committee: No new business.

Pool Committee: Cameras were installed and are working well. After a proxy vote of the Board, permission was given to the Saved by Grace Church to hold their church meeting at the park on 05-05-15, after being bumped from their usual meeting place. They want to hold another event on July 4, 2015 with free BBQ, Christian music, and give-a-ways. A motion to allow this event in the park was made and seconded. Proxy Vote- Y-5 N-0. After discussion, a motion was made and seconded to allow their church members to use the pool, space allowing, during the July 4<sup>th</sup> event. Proxy Vote- Y- 5, N-0. Kay Smith attended the meeting and expressed interest in holding water aerobics at the pool between 8:30am to 9:00am for one hour five days a week during the summer. There is no charge for attendance and she will supply all needed equipment. A motion was made and seconded to allow Ms. Smith to hold water aerobics this summer at the pool. Proxy Vote – Y –5, N -0. Pres. McCoy got 4 different bids for pool maintenance. The bids were explained and discussed. They ranged from \$580.00 to \$1,136.63 monthly. The POA's pool expenses averaged \$1,800.00 yearly from 2011 to 2015 for chemicals alone. After discussion, a motion was made and seconded to accept the lowest bid of Mike Paschel for \$580.00 monthly for 3 visits weekly to maintain pool, chemicals included. Proxy Vote - Y- 5, N - 0. Pres. McCoy will work out details with Mr. Paschal. The pool rules were reviewed. All old rules remain the same except the following: All children under 14 years old must be attended by a parent or guardian. All children 14 to 18 years old may attend alone if a signed waiver is on file. All guardians must be at least

18 years old. Three guests from outside our subdivision are allowed per owner, but only with an adult. Diving on deep end only, not on the sides or shallow end. If the rules are broken the attendant should follow these disciplinary actions according to their discretion: 1<sup>st</sup> offense – 5 minutes time out of pool – 2<sup>nd</sup> offense – 15 minutes time out of pool – 3<sup>rd</sup> offense – must leave the pool for 24 hours and their waiver privileges withdrawn. After a third offense has been given, that child will not be allowed back in the pool or park until a parent has come with the child to the pool and signed a new waiver. These new rules will be posted on the website and given to the parents when they sign the waivers. The concessions supplies will be stocked. When attendants are available, the pool will be open 1:00pm to 7:00pm daily, with 7:00pm to 9:00pm adult swims Mon-Wed-Sat. We will try to open weekends from Memorial Day until school releases, barring no problems.

New Business: 1) Kay Pomikal requested notice of the desire to sell her two lots be posted among the neighborhood. Sec. Fisher requested approval to set up a page on the website for advertising sales of properties in our subdivision. After discussion, this was approved. 2) Dean Cherer bought 2 lots from Mr. Doebbler in North 1 in Dec. 2014. There are delinquent dues owned on these lots, which Mr. Cherer is asking to be reduced or forgiven. After discussion, a motion was made and seconded to reduce the delinquent amount by half if the lots were cleaned within 30-days. Proxy Vote – Y – 5, No - 0. 3) Sec. Fisher asked approval to release the lien on N1, Lot 95 at 595 W. Clark. Mr. Klinzman purchased this Lot from the County on foreclosure and has paid the \$26.00 for lien release. Approval was granted. 4) The owner of Unit 5, Lots 588 & 589 at 1387 Highview wants to give away the trailer on this lot if removal is paid. This will be posted on the website.

Motion to adjourn was made and seconded at 8:55pm.

The Board will meet again on 06-09-15.