

CANYON LAKE MOBILE HOME ESTATES PROPERTY OWNERS ASSOCIATION  
BOARD MEETING MINUTES  
AUGUST 09, 2016

Meeting is called to order at 7:10pm.

Attendance: Officers present are Pres. S McCoy and Sec/Treas. Fisher. Board member present is H. Thayer. Absent are J. Dean, P. Falkenberg, P. Herbison, T. Melee, and G. Siciliano. A quorum is not present.

Sec. Fisher read the July meeting minutes. The minutes were approved and accepted.

Treas. Fisher read the Treasury report. The bank balance as of 7-12-16 was \$8,857.20. Deposits of \$427.86 were made consisting of dues, pool store sales, and transfer fees. Debits were \$1,114.17 consisting of water & electric bills, pool care, and 1 year renewal of the Go Daddy domain for the website. This leaves a bank balance of \$8,170.89 to date. 250 property owners have paid 2016 dues. The bank balance in August 2015 was \$4,383.30. The report was approved and accepted.

Finance and Planning Committee: Previous to tonight's meeting, Dean Cherer, the new owner of 4 lots on Ridgehaven, contacted the POA and requested a variance to set up a RV on these lots to enable clean up of trash & debris, removal of the old trailer, install septic, and prepare lots for new trailer set up. A motion was made to allow a six months variance of the deed restrictions to allow a RV placement for clean up and land revision. A vote by proxy was made. Yes=6 No=0. A contract was framed and signed by both parties. No other business this month.

Park and Pool Committee: Pres. McCoy received a bid from Tarp Solutions for a made to order tarp, 18 mil, reinforced edges, grommets every 18', water resistant, and UV treatment for \$2,002.63 including tax. A suggestion was made to look into the material used for pond linings, which is said to last 20 years or more. This material is a lot heavier and not really designed for grommets, which we would have to install ourselves. Further investigation will be made and a proxy vote will be held later. A motion was made to reduce pool hours from 1:00pm-7:00 to 4:00pm-7:00pm on 08-23-16 (school start date) through the closing date of 09-05-16 (Labor Day). A proxy vote will be made soon. A motion was made to hold to pool closing party on 09-05-16 from 4:00-7:00pm with the POA providing hot dogs and members bringing covered dishes. A proxy vote will be made soon..

Restrictions Committee: No report this month.

New Business: Wade Koerber, a property owner, attended the meeting and requested a variance of his deed restrictions to allow his children to raise their two FFA animals on his property. The animals will be off the property after the FFA project is complete. A motion was made to allow a deed restriction variance for 6 months only to allow the Koerber children to raise 2 farm animals for a FFA project. Since there is not a quorum,

a proxy vote will be held and Mr. Koerber will be contacted within 2 weeks. It was recommended that within this time, Mr. Koerber check with his surrounding neighbors for any objections.

Motion to adjourn was made at 7:42 and seconded. We will meet again 09-13-16.

Addendum: A proxy vote was held and the following motions passed with a Yes=6 and No=0 vote. 1) Motion to reduce pool hours from 1:00pm-7:00pm to 4:00pm-7:00pm from 08-23-16 to 09-05-16. 2) Motion to hold a pool closing party on 09-05-16 from 4:00pm to 7:00pm with the POA furnishing hot dogs and members bringing covered dishes. 3) Motion to allow a deed variance to Wade Koerber for 6 months only to allow 2 farm animals to be raised on his lots as a FFA project. The animals shall be removed and lots cleaned after the time allowed. A contract was framed and signed by both parties. 4) Motion to purchase the new pool tarp from Tarp Solutions for \$2,002.63.