

CANYON LAKE MOBILE HOME ESTATES PROPERTY OWNERS ASSOCIATION  
ELECTIONS BOARD MEETING  
NOVEMBER 08, 2016

Meeting was called to order at 7:15pm.

Attendance: Officers present were Pres. S McCoy and Sec/Treas. D. Fisher. Board members present were J. Dean, P. Falkenberg, P. Herbison, T. Melee, and G. Siciliano. Absent was H. Thayer due to illness. A quorum is present.

Sec. Fisher read the October 11<sup>th</sup> meeting minutes. The minutes were approved and accepted.

Treas. Fisher gave the Treasury report. The bank balance on 10-11-16 was \$4,217.03. Deposits of \$1,328.95 were made, consisting of transfer fees, past due dues, and 2017 dues. Debits consisted of the water & electric bills, printer ink, envelopes, stamps, rope for the inner tubes, and Comal County taxes totaling \$747.12, leaving a balance of \$4,798.86. Nov. 2015 bank balance was \$4,948.00. But it was agreed that after all the things the POA accomplished this year, a decrease of \$150.00 in the Treasury is not bad. The report was approved and accepted.

Finance Committee Report: The proxy ballots were mailed on 10-24-16 with the help of V. Beamon who stuffed all the envelopes. To date, only 14 ballots were mailed back, but 27 owners mailed in 2017 dues. Voting apathy is still huge. Other than checking the PO Box and making deposits no other business is expected until January 2017.

Restrictions Committee Report: 1) Civil Court forms and rules were obtained and we are now ready to file against the property owner with the horse. After speaking with another POA's President, it was advised to send a cease and desist letter, which was mailed certified on 10-31-16 with no response to date. We will file a civil case next week after the green certified card or the refused letter is received. 2) The case of escrow fund pursuit will be tabled until next year. 3) The POA was advised that 3 lots will be sold at foreclosure for unpaid property taxes on 12-6-2016. A discussion of a dumpster clean up was held and again was tabled.

Park and Pool Committee Report: The new pool cover is holding up well. S. McCoy checked prices to replace the two filter's sand. It would cost \$300.00 per filter for the sand alone. Mike Paschall quoted a price of \$375.00 per filter to replace the sand. This decision was also tabled until 2017.

New Business: A discussion of increasing the dues was held.

Old Business: Elections. Frank Chapman and Dan Beamon tallied the 27 submitted ballots. The results were V. Beamon =23, J. Dean =25, P. Falkenberg = 25, R. Gunn = 23, T. Melee = 24, N. Murphy = 24, and G. Siciliano = 13. Each newly elected Board member was welcomed and asked how many years they would agree to serve. Vicky

Beamon will serve 2 years. John Dean will serve 1 year. Pearl Falkenberg will serve 2 years. Ray Gunn will serve 2 years. Tom Melee will serve 2 years. Nathan Murphy will serve 1 year. Sylvan McCoy was re-elected for President with 25 votes. Diane Fisher was re-elected for Treasurer with 25 votes. Three people were written in for Vice-President, but they are not present at the meeting, so the V-P remains vacate. Three people were written in for Secretary, with only one attending the meeting. Diane Fisher received 2 write-in votes and will remain as Secretary. A motion was made to nominate and elect Jake Siciliano as Vice-President. Yes=7 No=0.

Motion to adjourn was made and seconded at 7:54pm. We will meet again on 01-10-17.