**CLHPOA MONTHLY MEETING**

**June 18, 2019**

**7 PM**

**Call to order:** President Tom Huff called the meeting to order at 7 p.m. A quorum was established. Directors present Huff, Johnston, B. Burkhardt, R. Burkhardt, Chris Moore, Cindy Moore, Linville. Directors absent: Huebinger, Dunn.

**MOTION: To approve the minutes of the May 21, 2019 meeting**

**Linville/Johnston**

**Approved**

**Treasurer’s report**: Bill Burkhardt reported the POA had a net surplus of $26.000. Cash of $280,000. Pool repairs have not been done at this time.

**Vice-president report:** Preparations for the Annual Meeting have been completed. Wendy asked for volunteers to stuff envelopes on June 19, 2018 at 1:00 p.m. to send out ballots. New members already serving need to be voted in. Asked for volunteers to help sign people in and count ballots.

**President’s report:** Tom announced we still need volunteers to fill open positions on the board (10 positions). Asked homeowners to volunteer or let people know in the neighborhood that we need positions filled. New members to the board already working need to be voted in.

A member asked for job descriptions for board jobs. Was told that the August meeting it is determined who does what job. Betty Gilbert, a property owner said that in the past that the followup meeting was done immediately after the Annual Meeting and we should consider going back to that. Tom explained that if anyone is interested in a particular position, that they should talk to the board member who is leaving that position.

**Pool report:**  Cindy Moore reports that Ryan (maintenance and repair of pool) got approval from Bill Burkhardt to do repairs. Cannot get repairs done until Fall. The POA has spent $700 on an engineer. It was recommended we patch leaks. Gracie, pool manager reported 3 sheriffs were there. No details from sheriff. It was reported we had feces on the skimmer. It was ascertained to be animal. On Sunday June 16, it was reported that teenagers were playing loud music. They were told to call the sheriff’s office. Cindy also reported she processed 25 pool cards. She is entering names on cards. A fawn entered the pool area through a space in the fence behind the pool office.

**MOTION: That we patch pool for now.**

**Bill B./Wendy**

**Approved**