REVISED Canyon Lake Hills POA Meeting January 22, 2020

Call to order by Thomas Huff, President

Attending: Absent:

Thomas Huff, President Cindy Moore, Pool Director

Bette Gilbert, Vice President

William Burkhardt, Treasurer

Rosemary Burkhardt, Recreational Director

Minutes Recorded by Rosemary Burkhardt, acting Secretary

William Burkhardt made a motion to approve minutes from November, 2019 Meeting; Bette Gilbert 2nd-,motion approved.

Jennifer **Moczygemba** opened with discussion to build on lots # 721 and 722 Canyon Lake Drive.

Chris Feller took floor asking for a letter clearing him of all balances on his properties issues . This was tabled for after meeting, as not to be discussed before any others in room.

William gave treasurer report. Discussed negative cash flow at end of year. Mentioned we are behind receivables. Expenses have remained the same. Pool is largest expense and then legal fees.

Bette made a motion to approve / Thomas 2 nd - motion approved.

Compliance/Building Reports by Bette Gilbert

8 compliance issues; Building permits: 9 homes, 7 sheds, 2 awnings, 1 addition, 1 deck

She said she is still working on the lost checks. Will ask persons who gave checks to rewrite them, or no permit.

Recreation report given by Rosemary Burkhardt;

Ideas on courses of interest for POA: Red Cross; EMS’ First Responders; Sheriff Department on class to watch and secure neighborhoods. Various other ideas to keep safer neighborhoods.

Informed the group about the JDog Trash Haul group. No info as the manager has not gotten back to us. Will pursue other efforts using same idea of pickup in each division, home.

A discussion on getting email addresses so we can use mail chimp and website to inform neighborhoods of activities. No conclusion on this topic; will pickup discussion and ideas at future meetings. Rosemary Burkhardt suggested a large electric sign be placed at park and pavilion with pertinent info to post. So neighborhoods can follow any activities.

Mr. Bernal questioned the building permits procedures. Bette Gilbert explained the necessities and timeliness of the permit.

Meeting moved to the acceptance of resignation of Chris Moore as permit director; And Ronni Vaugh as 2nd Vice president; Bette Gilbert made motion and Thomas Huff 2 nd – motion approved.

Next, Bette Gilbert made suggestion that she would reach out to Canyon Lake Magazine that is monthly and check about what was they were suggesting for the Homeowner’s Associations activities postings.

Bette Gilbert brought up suggestion to consider Permit Fee increases since this had not been changed since 2002**.** One neighbor in audience asked what was the necessity about raising fees with so much extra cash in savings, seemed was not necessary. Explained we were behind in this effort; and that we would check with other POA’s to find out their fee rates.

No action taken.

Discussion on **signatures for RBFCU**; William Burkhardt, Treasurer, requested adding Bette Gilbert (Vice-President), and Thomas Huff (President), as signers on Checking Account #... 9778, Money Market # ...7546, and Savings # ...7564.

Rosemary Burkhardt made a motion; 2 nd by Bill Burkhardt- motion approved.

William discussed workers comp issue explaining Gracie was the only employee who is on the worker comp insurance.

Motion to dismiss, 2 nd by Tom Huff, 7:45 meeting was dismissed;