

Canyon Lake Hills POA  
Regular Monthly Meeting  
March 16, 2021

**The Regular Monthly Meeting** of the Canyon Lake Hills POA was Called to Order on March 16, 2021 at 7:01pm by President Casey Christian at the Civic Club on Oblate. A quorum was established.

In Attendance:

Casey K. Christian, President  
Bette L Gilbert, Vice President  
Cynthia M Anders, Director  
Alica C Castleman, Director  
John Hawkins, Treasurer  
Jessica H Arceneaux, Secretary

I. General meeting:

A. Recap of February 2021 Meeting:

Motioned and Approved: Treasurer's Report

Motioned and Approved: Not to purchase of NNO membership

B. Recap of March 16th Executive Session Meeting

Motioned and Approved a variance with an assessed a fee/fine.

Motioned and Approve a tree trim permit for a roof repair.

Motioned and Approved variance 6 inches for a house

Motioned and Approved CLH Welcome Letter.

Newsletter will come out next week.

C. **Motioned and Approved Treasurer's Report (CC/AC)**

February 2021- YTD financials / Current Report

- Cash on Hand \$327,584
- Liabilities \$19,726
- Gross Reve \$4,556
- Total Exp \$5,657
- Loss \$1,101

II. VP report:

A. Timeline for annual meeting preparations (schedule for Saturday in July)

- Solicitation for board of directors
- Mailing of Proxies and Summer newsletter (goes out 10-60 days before election) Casey will read proxy and they need to be simplified
- Mailing of Annual Meeting Notice BG would like to see this on a postcard (Casey to review)

- I need someone to find out - Can we do it on MailChimp and website for annual meeting? We can for regular meetings but can we for Annual Meeting
- Preparation of handouts at meeting

### III. Compliance Report:

- A. Update new/closed/pending complaints
  - 3 new/2 resolved, 2 closed, 1 pending
- B. When the POA gets an email regarding STR, we have a stock reply.
- C. Builder picking up trash that was left from their construction. Following up. 3 new complaints.

### IV. Pool Report:

- A. Bathhouse plumbing repairs
  - a. BG spent 2 days with the plumbers at the park. They found 10-11 leaks.
  - b. Finished repairs but will be bringing a blanket to protect RPZ.
  - c. We need to make a list of repairs for carpenter to fix before pool season.
  - d. Issued 3 pool cards this month.
  - e. 2020 pool cards will work this year.

### V. Parks and Recreation Report:

- A. Update re: park and playground improvement projects

**Motioned and Approved (JH/AC) Paint Day April 24<sup>th</sup> 9:30am** We need to paint tables and gazebos. How do we advertise if we want to advertise. MailChimp, Nextdoor, Facebook, website, Newsletter. BG – I like the Adopt a Table idea. Scouts did it before.

- B. Good News - Kids were playing in the sand with no shoes and no one got sand burrs. Working on getting more sand.

### VI. Permits Report:

- A. Request for Permits – Updates
  - 5 new homes, 4 more (a greenhouse, a garage, a carport and a 2-story addition).
  - Also, issued 3 tree trimming (1 was variance. 2 clearing of lots)
  - \*Note – a builder can take down oak trees.

### VII. Newsletter Report:

- A. Newsletter Update – in progress and will be coming out next week via MailChimp or pick up one at park/pool
- B. New Resident Welcome Letter Update (revision)

### VIII. Other Business

Mel – in past we had to notarize all variances. AC- in order to file with Cty, it must be notarized.

Carol Bently - Ball Moss in oak Tree. AC - no permit needed to remove ball moss

Greg Dilley – new to neighborhood, has 3 kids to help with table painting. He was told he must pay \$1400 each to get the lots he purchased (601 Circleview and 3 lots behind) to convey. BG - \$155/ per each lot conveyance fee. 7 lots total – house is on 2 and 5 around it.

Note: Tree trimming – oak is allowed 7/1 – 1/31

IX. Adjournment 7:33pm