

Canyon Lake Hills POA
Executive Session
5-18-2021

The Executive Session of the Canyon Lake Hills POA was Called to Order on May 18, 2021 at 6:40pm by Vice President Bette Gilbert at the Civic Club on Oblate. VP called meeting to order in president's absence. A quorum was not established.

In attendance:

Bette L Gilbert, Vice President
Cynthia M Anders, Director
Jessica H Arceneaux, Secretary

- I. Cynthia Anders, Recreation Director
 - a. Food Truck need to be on set day of month. I have the name of 2 possible food trucks to use in future. Jessica knows Rev Mex is a possibility.
 - b. Set them at on 3rd Friday of the month. Next one on June 18th 5-8pm. **Need to be voted on.**
 - c. Pool sign at pool says, "no children without adult supervision". What age is that? Pool forms say, "no children under the age of 13 or younger without an adult of 18 or more"
 - d. Jessica will make sign to exit from pool area "press button and push on door simultaneously"
 - e. Tess took water sample to Leslie's. Email from Tessa includes Report from Leslie's pool –

"Water sample taken Sunday May 16th and analyzed Monday May 17th by Leslie's. Please find results attached.

1. Extremely low chlorine in the water
2. Cyanuric Acid Level too high for a community pool (No chemicals can lower this only water replacement/backwashing)
3. Phosphates are WAY too high if a backwash has been conducted. Many things cause phosphates; anything from bugs, leaves, dirty swimmers, etc...

These levels warn me that an algae bloom is imminent.

Pressure gauges on the sand filters indicate too much pressure in the tanks. This is caused by sand being clogged with dirt. Backwashing relieves the pressure by reversing the flow of water to evacuate dirt out of the tank and away from the pool (dirty water - phosphates - goes out of the building and is NOT returned to pool). Fresh water is then put in the pool to raise the water level. When the water can flow through the sand, the skimmers will do their job and water will flow from the surface of the pool into the skimmers then into the tanks and dirt is filtered through the sand and filtered water is returned to the pool. Thus if the sand is not cleaned routinely the water will not flow properly. Currently the skimmers are not working. Has nothing to do with skimmer distance from the pump. You have a top of the line pump so distance is not an excuse. Also when the skimmers work you can attach a hose and use one skimmers (shutting off the other 3) to vacuum the pool floor and walls. No portable pump is necessary when you have a healthy sand filter and pump."

Carl needs to show us when he backwashes. He is there Mondays and Fridays. He intends on vacuuming on Fridays. BG and CA want Tess to show them how to backwash. That way they know how to check Carl when he does it. Also, spring on front gate is too long. Door not locking.

- II. Newsletter – did not show up from Mailchimp, not in spam or junk.
- III. Proxies and annual meetings
- IV. Mailchimp problems, can not discuss without Stephanie and Alicia present.
- V. 2 directors that need to resign: John Hawkins and Jason Willette. BG will send email to have John removed from Ciranet.
- VI. Compliance issues
 - a. An owner who is behind on his dues and he had 3 lots trimmed without permit. I also found him trimming trees without a permit at his house on Paradise. He has still not turned in an application. BG sent the Uncurable letter with fine for tree trimming without a permit.
 - b. Goat issue. BG – Deed Restriction says no livestock. We need to vote on this matter.
 - c. BG wants to stop covering compliance duties. For 3 years complaints were supposed to be handled on a rotating basis, just never happened.
 - d. Discussed a note left on Civic Club door for the POA. It was a complaint of a STR on Riviera. Picture of trash. Note did not list html of listing, no date of incident and note was anonymous.
- VII. Printing/copying costs, BG will send email.

Adjourned 7:04pm