

Canyon Lake Hills POA  
Regular Monthly Meeting  
May 18, 2021

**The Regular Monthly Meeting** of the Canyon Lake Hills POA was Called to Order on May 18, 2021 at 7:08pm 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

#### AGENDA:

1. Call to Order
2. Establishment of a Quorum
3. President's Recap of Decisions
  - a. April 2021 POA Meeting
  - b. April Executive Session

#### 4. Treasurer's Report

As of April 30, 2021 - YTD financials (from Real Manage Financial Notes Report)

- Cash on Hand \$325,366
- Liabilities \$10,538
- Total Revenues \$115,731
- Total Expenses \$93,947
- Net Surplus (deficit) \$21,784

**Could not Motioned and Approved**

#### 5. VP Report

- a. Annual Meeting Preparation
- b. Proxies prepared to be mailed out around June 10th
- c. Annual Meeting Notice to be mailed out after June 10th
- d. Solicitation for Board Members
- e. Might include a short newsletter with mailing of Proxies and Annual Meeting Notice.

## 6. Pools Report

- a. Opening Day was 5/15, food truck was great
- b. Pool Custodian Hiring, Tessa is doing a great job
- c. Working on gate issues again

## 7. Compliance

- a. Updates 4 new compliance issues
  - 1. Resolved
    - a. Owner was informed of tenant using property as a towing and repair business (on Lighthouse). That has ceased.
    - b. BG reported to AirBnB of a STR with trash, 16 guests, many vehicles. The STR was first reported with sheriff regarding cars partially blocking Lakeview.
  - 2. Pending
    - a. Trees trimmed wo permit
    - b. Deed Restriction violation of livestock - dwarf goat. BG – deed restriction for that particular lot says, “no livestock”. It also says, “Family pets, cats and dogs and other pets”. So, if somebody declares their goat a pet and they have it in the house....

## 8. Permits Report - BG

- a. No Report from Permits Director

## 9. Recreation Report

- a. Paint Day Update and Thank You. All picnic tables have been painted except 2 down by basketball courts and 1 by Blueridge by trees. Volunteers are welcomed.
- b. Proposal for Memorial Day Events – on hold.
- c. Neighborhood Event Gatherings – we would like to have food truck event Friday, June 18<sup>th</sup> every 3<sup>rd</sup> Friday of every month. **Need to vote on this.**
- d. 15 new pool cards were handed out.
- e. National Night Out – no new news
- f. Railroad ties are at park to replace the split ones at the park. Our carpenter will set them within the next 2-3 weeks.

## 10. Newsletter

- a. We haven't seen it come from Mailchimp! This needs to be resolved

#### 11. Welcome Letters

- a. Our secretary has started sending out the Welcome Letter to new owners.

We believe RealManage has stopped sending out New Owner Welcome Letters and no longer giving us a Returned Mail report.

#### 12. Other Business

- a. William Bingham (Katy, TX). BG will check on his account to make sure his mailing address is correct for him to receive Dues Invoice. Jessica did send him a Welcome Letter.
- b. Mel Cunningham is working on Property Records to get lot information organized to be able to take management of neighborhood from RealManage. BG and MC need to check resale cert for 911 Signing Hills.
- c. Gary Janda - Does the POA get a percentage from the Food trucks? No. Also, the trucks must abide by Covid guideline for food service.
- d. Neighbor - Does the POA get the yearly dues? Yes, we do. RealManage gets the money for all conveyances. MC – we use to.

13. List from 3 companies for pricing on copies/printouts annual mailout – can't do anything at this meeting.

14. Adjournment 7:43pm (BG/CA)