**CLHPOA MONTHLY MEETING**

**MARCH 19, 2019**

**7 PM**

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

Guests: Eight present, signed in.

**MOTION: To approve February 19, 2019 meeting minutes**

**B. Burkhardt/Cindy Moore**

**Approved**

The minutes from the last meeting were electronically distributed and approved.

**Treasurer’s report:** Bill Burkhardt reported:

$275,537.00 cash

$58,092 deficit

$61,090.00 positive

**MOTION: To approve the treasurer’s report**

**Chris Moore/Attra**

**Approved**

**Permits report:** Ed Attra reported 9 new permits:

9 new permits

13 tree-trimming permits

**Compliance report:** Chris Moore reported that so far, he has only received non-compliance issues such as paint on a neighbor’s house and penned-in ducks.

**Vice-president report:** Wendy suggested that an email blast be sent out to owners regarding tree trimming. Ed said he would draft something and Bill said he would send it out.

Member Bette Gilbert wanted to know if we were too lenient with tree trimming. How do we force the Fine Policy? Ed said he states not to trim trees between February and June when sending out tree trimming permits. Goal: To isolate oak wilt.

**Recreation report:** Rosemary was absent, so Bill submitted, on her behalf, an estimate for new signs for the pavilion and the pool:

$48.70 Coroplast

$100.00 metal laminate.

**Pool report:** Cindy M. gave out one pool card and has only two left. Need to order more. She obtained three estimates ranging between $444.00-$519.00. Eight boxes of 25 cards = $55.00-$64.00 per box. Cindy will contact Patti McCoy to find out where she got the last batch of pool cards and how many she ordered. Pool opening Saturday, May 4. Cindy recommended Kona ice in New Braunfels for shaved ice. The truck will come to the park from approximately 1:00-4:00, $400.00 shaved ice only, for 150 people. We will pass out tickets to the adults for distribution to the kids. We will be billed based on the number of tickets. We will provide bottled water. Cindy found an engineer for pools to come out and look at ReliaBlu’e recommended repairs. The cost is $600-$700 for the engineer’s report and it would take 2-3 days. Ed asked if the engineer would come back out to certify the work after completed. Cindy said she would check into it. ReliaBlue estimates $1200 for the repairs and it will take 2-3 days.

**MOTION: To have engineer look at pool repairs and spend $600-$700**

**Attra/Chris Moore**

**Approved**

**General report:** Bette Gilbert asked about dumpster day and she was told it had been discussed but not decided.