

Canyon Lake Hills POA
Regular Monthly Meeting
July 21, 2020

The Regular Monthly Meeting of the Canyon Lake Hills POA was called to order on July 21, 2020 at 7pm by President Tom Huff at the Civic Club on Oblate. A quorum was established.

In Attendance: President Tom Huff, Vice President Bette Gilbert, Treasurer William Burkhardt, Parks Director Rosemary Burkhardt and Pool Director Traci Paddison.

- I. President Tom Huff summarized June 2020 Executive Board Meeting. - Variance for carport within 30' setback denied and amended a 2018 motion authorizing RealManage to waive 2 late fee charges only after the rest of the bill has been paid, then adjust to 0. Stated continued need to fill vacant Board Member positions.
- II. June minutes approved as amended:
 - a. of May 31 year end
 - i. Net decrease of 17308 for year
 - ii. Total income 56311.46
 - iii. Total Expenses 63619.66
 - iv. Deficit cash flow 17308
 - b. Annual Meeting date changed from 7/25 to 8/25 10am
- III. Treasurer's Report
 - a. Cash on hand \$326,058
 - b. Revenue \$53,118.59
 - c. June expenses \$6,644.89
 - d. Surplus \$46,473.70
- IV. Vice President Report:
 - a. Due to postponement of annual meeting, the room reservation at Genesis was canceled.
 - b. Per previous discussion, called GVTC, TW Amy 7/20/20. Will remove \$4.95/mo maintenance plan and reduce \$9.20 to \$6.50 (multi line to single line).
 - c. RealManage contract expires Nov 1. Still considering options. Bette has requested a proposal from Associa Management. We are awaiting the proposal.
 - d. Best Waste is offering quarterly services to property owners for \$62.45/quarter as a preferred provider in CLH. They can also be available for dumpster days and will provide trash pickup at the park at no cost. A special thank you to David Smith for suggesting we contact them. **MOTION made and approved to Designate Best Waste as CLH preferred provider in CLH**
 - e. 38 Proxies received 23 Pool card applications received
 - f. **Motion made and approved to Accept revised new pool key card application**

- g. Per Comal Appraisal District, CLH has 1983 properties (based on # of tax statements that are sent), 1163 Homes, and 568 have homestead exemption
- V. Permits issued:
 - a. 10 building + 1 extension on a new home have been issued
 - b. 12 tree trimming permits have been issued
- VI. Compliance:
 - a. Homeowner contacts - 14 regarding 10 issues. Had 5 resolutions.
 - b. The carport variance on Blueridge we denied last month was re-designed and is being built per deed restriction guidelines.
- VII. Pool Director:
 - a. Still in need of a pool employee
 - b. Allowing 50% pool capacity
 - c. Traci checked with Taylor about credit adjustments to monthly charges for pool maintenance.
 - d. Training Fri 6pm, Install new cards Saturday and issue new cards Sunday 10am. All Must fill out and sign new pool application.
- VIII. Recreation Director:
 - a. Rosemary, had not contacted Clint for annual meeting sound system so don't have to cancel.
 - b. Rosemary to cancel Tiger Garbage Service after Monday's pickup.
 - c. One pavilion rental pending in August.
- IX. Other Business:
 - a. **Motions made and approved** to elect Alicia Castleman and Jason Willette to the board and accepted Gordon Kuenemann's resignation.
 - b. Approved August 29, 10am to schedule Annual Meeting, location TBD.
 - c. Mr. and Mrs. Marquez turned in a revised building plan.
 - d. David Smith and Cynthia Anders, and Mrs. Arnold commented on pool applications and process.