

Canyon Lake Hills POA Meeting

January 22, 2022

Call to order by Tom Huff, President

Attending:

Tom Huff, President

Bette Gilbert, Vice President

William Burkhardt, Treasurer

Rosemary Burkhardt, Recreational Director

Minutes Recorded by Rosemary Burkhardt, acting Secretary

Bill Burkhardt approved minutes from November 2019 Meeting; Bette Gilbert 2<sup>nd</sup> motion.

Jennifer Mozgombga opened with discussion to build on lots # 721 and 722 Canyon Lake Drive.

Chris Feller took floor asking for a letter clearing him of all balances on his properties issues . This was tabled for after meeting, as not to be discussed before any others in room.

Bill gave treasurer report. Discussed negative cash flow at end of year. Mentioned we are behind receivables. Expenses have remained the same.

Pool is largest expense and then legal fees.

Bette approved report/ Tom seconded it.

Compliance Repot by Bette Gilbert

8 compliance issues;

9 home permits

7 shed permits

2 awnings permit

1 addition permit

1 deck permit

She said she is still working on the lost checks. Will ask persons who gave checks to rewrite them, or no permit.

Tom motioned Bette's report/ Rosemary 2<sup>nd</sup>ded it.

Recreation report given by Rosemary Burkhardt;

Ideas on courses of interest for POA: Red Cross; EMS' First Responders; Sheriff Department on class to watch and secure neighborhoods. Various other ideas to keep safer neighborhoods.

Informed the group about the JDog Trash Haul group. No info as the manager has not gotten back to us. Will persue other efforts using same idea of pickup in each division, home.

Report finished; Report approved by Bette Gilbert and seconded by Bill Burkhardt

A discussion on getting email addresses so we can use mail chimp and website to inform neighborhoods of activities. No conclusion on this topic; will pickup discussion and ideas at future meetings. Rosemary Burkhardt suggested a large electric sign be placed at park and pavilion with pertinent info to posted So neighborhoods can follow any activities.

Mr. Bernal questioned the building permits procedures. Bette Gilbert explained the necessities and timeliness of the permit.

Meeting moved to the acceptance of resignation of Chris Moore as permit director; And Ronni Vaugh as 2<sup>nd</sup> Vice president; Bette Gilbert made motion and Tom Huff 2<sup>nd</sup>ed it.

Next, Bette Gilbert made suggestion that she would reach out to Canyon Lake Magazine that is monthly and check about what was it they were suggesting for the Homeowner's Associations activities postings.

Bette Gilbert brought up suggestion to consider Permit Fee increases since this had not been done since 2002. Also changing the permit forms to be inclusive and concise so that persons using forms could not miss important items to be considered and signatures necessary and dated.

One neighbor in audience asked what was the necessity about raising fees with so much extra cash in savings, seemed was not necessary. Explained we were behind in this effort; and that we would check with other POA's to find out their fee rates.

No action taken.

Discussion on signatures for Randolph Brooks Federal Credit; Rosemary suggested Bette Gilbert and Tom Huff be placed on the signature card. Motion made by Rosemary Burkhardt/ 2<sup>nd</sup>ed by Bill Burkhardt.

Bill discussed works comp issue explaining Gracie was the only employee who is on the worker comp insurance.

7:45 Meeting was dismissed; motion made by Tom Huff.