**CANYON LAKE FOREST POA – August 15, 2024**

 **MEETING MINUTES**

**Board Members in Attendance**- President Monica Orms, Vice-President Alva Franco, Treasurer Melissa White, Pool Director Debbie Hardy, Mary Perroni (Quorum established).

**Members Attending**: 10 signed in (not including Board members). Meeting was called to order by President Monica Orms at 7:00pm.

**July 18, 2024 Meeting Minutes** presented for review by Monica- no corrections noted. Monica made a motion to approve as presented, second by Alva. Minutes approved.

**OFFICER/DIRECTOR/COMMITTEE CHAIR REPORTS:**

**POOL:**  In pool director’s absence, the President presented update on the pool area. She stated that the algae issue has been resolved. The two awnings/picnic tables have been completed and painted. We have replaced all three bathroom toilets and purchased signs for pool users to clean their feet off before entering the pool, a sign to not remove or hang on rope and some stickers for toilet areas about what not to flush.

**BUILDING & COMPLIANCE (Architectural Control Committee)** Gary reported 7 permits that are currently open.

Only one request is complete which is 2367 Grandview: ACC approves. Board concurs. Gary mentioned several others in the works, but full packages haven’t been submitted as of yet.

**TREASURER:** Melissa reviewed the highlights of financial reports and aged accounts.

**CLUBHOUSE REPORT**: Mary gave updates for clubhouse. Two new A/C units and the men’s toilet were replaced per annual meeting vote. Additionally, a new camera has been installed at the clubhouse and one on the pickleball/tennis courts. They give us great visibility of all the exterior parameters. There are two rental reservations on the books and one of them is asking for us to allow an exception for amplified music during their event on October 4th, only until 10:00 pm. After discussion, Monica moved we approve as an exception, Mary 2nd and Motion passed.

**NEW BUSINESS:**

Christmas party- Melissa is asking for any new ideas and would like to have more activities for the kids. Some mentioned were corn hole, face painting and Christmas games.

**OLD BUSINESS:**

Divider/fencing along lower road – a member that was getting information for us on the poles was absent. Monica stated that she will work on some estimates on poles, ropes, or wire, which is cheaper than the limestone blocks previously discussed. Also, a possibility to get rocks donated.

FALL CLEANUP: The workday is set for November 2nd. Monica will reach out to attempt to get dumpster donated again.

NATIONAL NIGHT OUT -Oct 1st from 6:00 to 8:00 will be a potluck by the pool for a meet and greet. POA will provide water and ice. There was discussion about having a golf cart/ATV decorating competition to win a trophy or extra raffle tickets. Will also have a raffle to win a gift card. There was discussion of how many and how much they should be with different ideas but we didn’t finalize until we know more about how many RSVP and will discuss next meeting to finalize.

There was a question from a member in reference to the dues. Confirmed that the $75 dollars was voted in the annual meeting and was based on the annual budget. Member brought up question about increasing members’ dues further and permanently, so a short discussion followed regarding the process to change dues, Bylaws, etc.

**MEMBER FORUM:**

Suggestions or questions: Check website and Facebook. Board contact numbers are located on website.

**ADJOURNED:** There being no further business, the meeting was adjourned at 8:00pm.