**CANYON LAKE FOREST POA MEETING MINUTES – October 17, 2024**

**Board Members in Attendance**- President Monica Orms, Pool Director Debbie Hardy, Clubhouse Mary Perroni, Treasurer Melissa Whitel Absent were Secretary, Alva Franco, Secretary, Pam Rabke and Clubhouse, Mary Perroni (Quorum established).

**Members Attending**: 11 signed in (not including Board members). Meeting was called to order by President at 7:01pm.

**September Meeting Minutes** presented for review by Monica, no corrections noted. Melissa moved to approve as presented, second by Debbie. Minutes approved.

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

**POOL:**  Debbie noted that pool was closed and all was good.

**Architectural Control Committee:** G. Hines presented the following, and the ACC recommends approval of:

1. Request to add metal carport at 2726 Fairview. No variances and $50 building permit paid. Recommend approval.
2. Received final septic permit for addition at 3188 Rustler. Payment received. Recommend approval.
3. New build at 444 Lake Forest still waiting on septic permit but approved conditioned on that alone.
4. 1295 Bonnyview was approved with final payment received.
5. 1475 Bonnyview new build request reviewed and recommend approval pending verification of payment received.
6. 1722 Hillcrest Forest lot consolidation request to combine two lots. Recommend approval.

**The Board concurs with ACC recommendation, subject to required septic approvals and POA monies received.**

**TREASURER:** Melissa reviewed the highlights of financial reports and aged accounts. No new large expenses and accounts total roughly $121K combined Receivables are currently at $37K with $21K less than 1 year, $7K less than 2 years, $5K less than 3 years and $4K over 4 years. Melissa is working on sending out past due invoices/statements.

**CLUBHOUSE REPORT**: Monica reported that Mary shared there were no pending clubhouse reservations at the time.

**NEW BUSINESS:**

1. Gary mentioned that he had added a statement regarding the County Permits Requirement for any improvements that go into their easement (called PIPROW Permits) and would make sure to mention in all communications.
2. Melissa asked if we wanted to have another Holiday Party this year since last year’s was so well attended. After an open discussion including members present, it was decided that we would like to have a Pot Luck “New Year” party after the beginning of the year and possibly do a Bonfire and raffle. Amy volunteered to head up the effort and send additional ideas. We agreed to spend up to $500 for drinks, raffle items, etc..

**OLD BUSINESS:**

FALL CLEANUP: The workday is set for November 2nd. The dumpster will arrive Friday afternoon and be picked up Monday morning. We agree to have volunteers monitor the dumpster and started a sign up sheet. We already have most slots covered and will post a list of non-allowables online and at dumpster.

FENCE PROJECT UPDATE: Per previous discussions, some rocks have been placed but not enough to cover the entire area. We are still planning to install a barrier fence and will get updated bids for fence materials and labor as we get closer to spring. We hope to have this project completed this spring.

**MEMBER FORUM:** No additional comments

**ADJOURNED:** There being no further business, the meeting was adjourned at 7:41PM.