

CANYON LAKE



Monthly Board Meeting Minutes

January 14, 2020 7:00PM Clubhouse – 1262 Amanda

New 2020 Board Member attendance: check as appropriate

Present	Absent	Board Member
P		Jessica Cejka President
P		Sherrel Romano Treasurer
P		Daniel Giles Vice President
P		Tricia Buford Markuson Secretary
P		Ronnie Harper-Schwakhofer Member at Large
P		JB Williamson Architectural
P		David Richer Member at Large
P		Brad Mitchell Member at Large

Quorum Present: yes

Proceedings: Call to order at 7:00 PM

ORDER OF BUSINESS

INTRODUCTIONS (Property Owner Attendees/Sign in Sheet) 33 people signed in

SECRETARY

December 6th 2019, Board Meeting Minutes adopted by unanimous consent –
will be posted on website & marque downstairs

TREASURER - Transition to QuickBooks On Line

Financial Reports – Close of Business December 2019
2020 Cash Projection -final

ELECTION

Election of Officers -Nominees (job description in POA By-Laws – posted on website)

President - Jessica Cejka

Vice President - Daniel Giles

Secretary - Patricia Buford Markuson

Treasurer – Sherrel Romano was elected at Sept. 2019 meeting to begin
January 2020

Candidates for open positions on committees:

Web-site – Jim Ruffing offered to assist new person which is Dusty Cejka

Social – current person, Tricia, would like to be a candidate for board position- Secretary

Committee Reports

Maintenance - James Alderson and Craig Nidever will remain on as committee members

Architectural - JB Williamson

Webmaster - Dusty Cejka, with Jim Ruffing, helping in the transition

Social -Looking for a Social committee leader. No clubhouse rentals occurred in December.

Old Business

- Survey – mail to ALL property owners with 2020 statements, projected end of January to be mailed with results of survey will determine future of POA
- 2020 Statement – draft of actual statement includes 1) mandatory \$24.00 assessment fee; 2) 2020 Pool Access Fee - \$125.00 (refundable if pool doesn't open); 3) Voluntary special assessment \$112.00 (based on 2020 Projected Budget). Statements will be mailed out at the end of January and will include clarifying language of each line item.
- Directors & Officers Liability Insurance – loss report & response re: # of board members having impact on premium- response: not a factor, premium based on claims history & financial condition
- **Opening of Pool in 2020** – deadline for receipt of money by **4/1/2020**, Pool will not open unless the total needed for seasonal operation exist. Refundable if pool does not open. Budget requires a total of \$11,100.00 (includes all Pool Service & Labor for opening/closing/cleaning)

New Business

- Change date of meeting to Saturdays - discussed and still in discussion, maybe a quarterly change in future.
- Signage at tennis courts – concerns of liability issues, signs are posted, will investigate if more are needed.
- The Aerobics class is requesting a new contract.
- The Tennis players would like the closure of the court to be readdressed.
- Discussions about creating block captains in order to communicate with the property owners. Several people volunteered. More volunteers needed to cover the neighborhood.\

Open Forum

- Discussed Insurance costs. They are high for the POA because of a previous lawsuit and a current suit. A 3 year period must occur for the insurance premium to be reevaluated.
- Suggestion that Resale fees be increased.
- The 2019 survey was discussed, about half the attendees took the last survey on-line. The new survey was discussed. The new survey will be mailed with the 2020 statement.
- One attendee suggested to simplify the questions and condense them to two questions on the new survey.
- Pool key fee was discussed, the pool maintenance cost and lack of participation last year has made the need to charge a higher fee with a specific number of keys sold to keep the pool open. Questions about the ability for Renters to have access to the pool, they can with proof of rental agreement and notification to the landlord. Associate memberships are offered too.
- Discussions of creating a Membership fee for all amenities occurred. Several stated they do not use all of the amenities.
- Discussions about creating block captains in order to communicate with the property owners.
- The tennis court was closed due to poor condition. The court was resurfaced 5 years ago, and is in need of maintenance. A quote to resurface was \$15,000. There was a question if the tennis players could pay a key fee and sign a waiver. Tennis players would like to revisit the closure.
- Kudos to the POA by one of our property owners, Mr. Scantling thanked the board. Nice to receive kudos.

Adjournment - 8:25 PM