

CSRPOA Monthly Board Meeting February 11, 2025

CSRPOA Clubhouse 691 Canyon Springs Drive, Canyon Lake, Texas 78133

Call to Order at 7:02 pm, with a quorum present. Diana Rhodes was not present. Pledges of Allegiance were given to the U.S. and Texas flags. Board President Debbie Freisenhahn welcomed everyone to the meeting which included three first-time guests. The Clubhouse was still cold although not as cold as it was for the January meeting, so extra effort was made to move the business of the POA along.

The secretary read the minutes from the January 14th meeting. Of particular note was the discussion of many items concerning the budget and determining and setting the special assessment for 2025. Board members were tasked to continue getting further estimates and information needed. A correction to the minutes was offered by Anthony Timmermayer that "30% of the community members 'Do Not' pay the \$18 to the POA the remaining 70% pay." Anthony made a motion and was seconded by Ken Parnell. The vote to accept minutes as corrected was passed unanimously. Treasurer Bill Tuzin reported the opening balance of \$8,824.99, deposits of \$11,444, expenses of \$635.19 with an ending balance of \$19,635.80. A motion to approve the Treasurers report was offered by Dennis Davis with second from Anthony Timmermayer vote to accept and approve was unanimous.

President Friesenhahn mentioned that information related to the discussion of the budget and *special assessment* was laying on the sign-in table for anyone who wanted to review it. She reminded those in attendance we are still working on these figures. She also reminded those in attendance about an open seat on the Board if anyone was interested. She mentioned the return of the Little Ceaser's pizza kit fundraiser benefiting the POA, the kits are ordered online and shipped to your house or any families home and the POA earns \$6 per kit. She also mentioned an upcoming POA community garage sale to be held at community members houses on February 21 and 22 and in the clubhouse parking lot from 8:00 am to 2:00 pm. She would make a list of members addresses who would be participating in the community. She also reminded community members they could rent the clubhouse for \$100.

President Friesenhahn called for a member who would entertain a motion to adjourn. Motion was made by Dennis Davis, seconded simultaneously by Ryan Jenkins and Bill Tuzin. Vote to adjourn was unanimous. Meeting was closed at 7:25 pm.

Meeting notes compiled by Secretary Pat Daniel.