

CSRPOA Monthly Board Meeting November 12, 2024

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

Call to Order The meeting was called to order at 7:02pm by CSRPOA Board President Debbie Friesenhahn with a quorum present. Pledges were given to the U.S. and Texas flags. The ground rules for the meeting were covered, which included sending in agenda items 10 days in advance.

Minutes of the previous meeting minutes were read by the Secretary. The Secretary caught an error in the written transcript which was noted and corrected. Mr. Timmermayer made a motion to accept the corrected minutes with 2nd by Ryan Jenkins. The vote to approve was unanimous.

Treasurers Report: was read given by Treasurer Bill Tuzin. The beginning balance on November 1st 2024 was \$9,411.91 with 6 deposits and/or credits of \$1,404.68 and with 9 checks or other debits totaling \$1,356.25 leaving an ending remaining balance on October 31, 2024 of \$9,460.34. A motion to accept the Treasurer's report was made by Dennis Davis and 2nd by Anthony Timmermayer. The vote to approve the treasurer's report was unanimous. Treasurer Tuzin brought up that he had received our 2024 property tax bill for the 31 properties owned by the POA in the amount of \$768.84 President Freisenhahn mentioned that the alley that goes behind Diana and Dewayne and others needs attention and suggested looking into redoing part of that. Anthony mentioned that it is not intended to be a driveway but rather intended to be a utility easement.

President Friesenhahn then took over the discussion during the meeting. She went on to say that the lawsuit issue has been resolved, and that there was an issue with the key fob system which has been resolved. The bathrooms would still be accessible but the pool has now been closed for the season since it has now become cold. She brought up the issue that Dennis has raised about the picnic tables around the playground and asked for volunteers to assist with the project. Debbie offered to help Dennis with the work, suggesting 3 or 4 more with possibly some benches as well. She also brought up the issue of pool maintenance in the off season with the robot and nets. Anthony said the pool cover is still in good shape and just needs to be pulled out. She brought up the subject of having a mowing day which was suggested as taking place on Saturday, November 16th. Anthony was asked if perhaps some young people needing community service hours might be available to help out. President Friesenhahn thanked the 10 families who participated in the Trunk or Treat event.

She brought up the Haunted House project and Ken Parnell gave a report that there was a gross of \$1,605 with a net of \$766.75 which was below what had been expected. There had also been \$300 in sponsorship donations that had been collected as well. Some people who came also paid with Venmo this year. Anthony thanked all the volunteers who had come to help out and Debbie was especially appreciative of the "cackling noise" made by Donna Lee who gave an very LOUD example as if on cue! Debbie organized a snack bar and donated \$5 in food to the volunteers. Many who had candy left over from the Truck or Treat donated candy as well. Ryan Jenkins' daughter used a fog machine and gave blood curdling screams from the shower as well!

Donna Lee mentioned a concern about doing something with the wooden pillars being removed and just laid on the ground suggesting putting them back in the ground of removing them.

Motion to close the meeting was offered by Anthony Timmermayer and 2nd by Ken Parnell. All voted unanimously to close the meeting at 7:25pm. Meeting transcript submitted by Pat Daniel