

CSRPOA Monthly Board Meeting October 8, 2024

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

Meeting was called to order at 7:02 by CSRPOA Board President Debbie Friesenhahn. A quorum was present. The pledge of Allegiances to the U.S. and Texas flags were given. President Friesenhahn thanks everyone for their attendance and was looking forward to a positive meeting with a light agenda.

Pat Daniel, the Secretary read the minutes from the September 10, 2024 meeting which were lengthy and detailed and which included questions and comments from the large audience that was in attendance primarily dealing with the agenda item concerning the call for a vote to remove Board member Dewayne Nelson. Mr. Nelson was removed and Ryan Jenkins was nominated and approved to fill the vacancy. There were some errors which were corrected and then with corrections, the minutes of the September meeting were approved. Bill Tuzin mentioned that he had received another returned letter and that in total there were 21 ballots that had been returned with bad addresses. After the meeting, the amended and corrected minutes were sent out to the Board members. Ken Parnell made a motion to accept the minutes as corrected with second by Anthony Timmermayer. The vote to approve was unanimous.

Bill Tuzin then gave the Treasurer's report. The opening balance for the month was 16,171.82, with deposits totaling \$1,668.66 and with expenses of \$8,428.57 leaving a remaining balance of \$9,411.91. Denis Davis made a motion to accept the Treasurer's report with second by Ryan Jenkins. The vote to approve was unanimous. Bill Tuzin then discussed funds raise from the POA Garage Sale being \$792.88 with additional funds forthcoming of \$81. President Debbie then declared that all remaining items which had been move to the fireplace area being half price.

President Friesenhahn then welcomed Ryan Jenkins to the Board and thanked him and his daughter for jumping into help clean the room from the Garage Sale. The Craft date was moved due to a scheduling conflict to October 13 from 4-6pm. She reminded about the Trunk or Treat on October 26 from 6-8pm. She asked Ken Parnell and Anthony Timmermayer to discuss that Haunted House. He mentioned there were a good number of volunteers and that there were 14 signs out to advertise the event, with numerous flyers being spread out through the community to help getting the word out. Anthony mentioned going to the House of Torment in Austin for some new ideas. Dennis Davis talked about the Texas National Night Out and he noted that there was a reduction in criminal calls to the neighborhood this year compared to last year and encourage everyone that say something if they saw something they considered to be suspicious and that there was a really good question and answer session with the law enforcement officers who came from the Sheriff's and Constables offices. President Debbie then thanked all who helped with the Garage Sale and those who helped clean things up to get ready for the National Night Out.

She announced the next meeting coming up November 12th and that the pool was still open and asked for a motion to adjourn. Anthony Timmermayer made a motion to close which was seconded and vote to close was unanimous. Meeting was closed at 8:34pm.

Respectfully transcribed and submitted by Secretary Pat Daniel