

# 691 CANYON SPRINGS DR, CANYON LAKE, TEXAS 78133

## **Board Business Meeting Minutes – 4-16-2024**

### **Call To Order**

Anthony Timmermeyer called meeting to order at 7:10 PM

## **Roll Call of Officers**

Anthony Timmermeyer, Dennis Davis, Bill Tuzin, Diana Rhodes, Debbie Friesenhahn, Bill Bradford, Ken Parnell & Eric Teutsch were present. Not present was Lori Smith. Cy was also present.

## **Announcements**

Board will not be selling Clubhouse and associated property, was only a rumor.

#### **Minutes**

Secretary/Ken Parnell

January meeting minutes read by Bill Tuzin.

Motion to accept April minutes by Dennis Davis, second by Debbie Friesenhahn. Vote approved.

## **Treasurer Report**

Treasurer / Bill Tuzin

•	Beginning Balance	9,635.59
	Deposits	11,142.91
•	Expenditures	1,130.75
•	<b>Ending Balance</b>	19,647.75

Motion to accept treasurer's update made by Dennis Davis, 2<sup>nd</sup> by Debbie Friesenhahn. Vote approved.

## **Old Business**

Community garage sale was a success.

#### **New Business**

- BBQ cookoff coming on May 11
- Debbie Friesenhahn presentation on whether to have a key entry pad to get into the swimming pool area, audience and board were in favor of putting it to a community vote.
- Next meeting May 14, 7PM

#### **Motion to Adjourn**

 Motion made by Dennis Davis. 2<sup>nd</sup> by Bill Tuzin. Vote approved. Meeting adjourned at 8:15 PM.