

CSRPOA Monthly Board Meeting June 10, 2025

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

Call to Order. The meeting was called to order by Debbie Friesenhahn at 7:00pm. A quorum was present. Cy Jenkins was present. Pledges of Allegiance were given to the U.S. and Texas flags. Debbie thanked Sammy for his continued efforts at keeping the Clubhouse area free from dead limbs and trash. Debbie announced that the meeting Agenda would be simple with the reading of minutes and other reports and announcements. The Secretary read the minutes from the May monthly meeting. A motion to approve the minutes with one date correction was made by Dennis Davis with 2nd by Anthony Timmermeyer. The vote to approve the minutes as amended and corrected was unanimous. Treasurer Bill Tuzin gave the treasurer's report stating that the beginning balance was \$40,150.42 with 12 Deposits and or Credits of \$17,266.48 with 8 checks or debits of \$5,632.64 which left a remaining balance of \$51,784.26 at the end of May 2025. Dennis Davis offered a motion to accept the Treasurer's report with 2nd by Pat Daniel. The vote to approve was unanimous.

Debbie then discussed the situation about the pool saying that the pool pump had gone out approximately two weeks before the current monthly meeting and offered to personally pay for a new one pending approval from the Reorganization Trustee of the Court. Debbie asked if there were any volunteers who might be able help with keeping the debris out of the pool to see her after the meeting concluded. She thanked the person who put out the sign for mowing on the following Saturday morning (June 14th) and encouraged all who could donate time for mowing or weed eating to please help.

Debbie then called for any announcements. There was a question as to when the pool pump was last replaced, and Anthony answered that it had been replaced by a warranty claim the previous Spring, but the warranty period of the replacement had just passed. There was some discussion about what could have happened but nothing definitive could be determined. Another question came from the audience as to who had checked it out, and Ken Parnell answered saying it had been inspected by his brother who is a Master Electrician. Another query from the audience concerned who might come to help mow, and several hands went up. Someone suggested keeping a list of those who show up to help so it would encourage others to also come and help-- an idea which was well taken to recognize those who pitch in and help. Debbie recognized Daryl and Dennis added Gerald to the list of those who have helped out. Marcel suggested posting things like this on the POA web page saying it would be helpful in getting the word out for those who may not have seen the sign at the entrance to the Clubhouse.

A question from the audience with regard to members having voting rights or not having voting rights in the Articles of Incorporation document. Ryan Jenkins read the passage in question from the document. Ed Tennyson then jumped in to dispute that members do have voting rights, but according to the documents the Board of Directors in November of 1997, by a majority vote of a quorum of the Board had used their authority granted to them by the documents to make business decisions on behalf of the members. There *are* times when the members of the Association are consulted and do have voting rights, but only in certain cases and situations. Debbie interjected that this was one of the specific reasons for updating the documents that currently exist and why we had consulted a

Property Attorney as part of our reorganization plan. Anthony commented that the one on the POA website is the same one that the Secretary of State has. Ed attempted to continue the discussion, and Anthony then wondered why Mr. Tennyson didn't bring it up 28 years ago... Debbie replied that this was part of the current reorganization plan. Mr. Tennyson then spoke up that the members are not given a voice or chance to vote on things, and Ryan replied that the members of the Association will have a vote on the updated documents when completed. Cy Jenkins then added that once the documents are brought up to standard there will be a vote.

Laurie Bowerman was then recognized to speak about our efforts to update our documents as she is the liaison with Clint Brown who is working on them. We have submitted questions brought up regarding this effort so they might also be considered. Debbie then recognized and thanked those who had come to her home to discuss these issues and said that there were many helpful and constructive ideas brought up. Someone in the audience asked what the timeline looked like for all the parts to be finalized and considered and Laurie agreed it might take a few more weeks since Clint Brown had asked us to supply information to assist him in his efforts to fill in the blanks so he could complete the work. A member of the audience spoke to the fact that the Clubhouse was available for a rental price of \$100 for Association members and he thought it was a very reasonable price and was curious how we could better promote this to inform the members of the community as a resource for their use. Ken said there are times it is busy and those outside the community could rent it for \$200, Debbie asked those in attendance to spread the word and if interested to get in touch with Ken Parnell. A question regarding the vote on the documents was directed towards the determining factor in whether or not they would be voted as approved when the actual vote came about, and the answer was 50% of a quorum of the voting members plus one vote, but we are still awaiting clarification from our Property Attorney. Bill commented that we follow what legal advice we get from our attorneys. Ryan reminded the members to update their addresses and emails to help us inform them with important and pertinent information needs to be communicated with them.

Adjournment. Anthony offered a motion to close the meeting with 2nd from Dennis. The vote to adjourn was unanimous. The meeting was closed at 7:34pm.

Meeting notes transcribed and compiled by Pat Daniel.