

CANYON LAKE ACRES CIVIC CLUB
Board Meeting of May 5, 2026

The meeting was called to order at 6:00pm by Todd Lanphere, Vice-President. Officers present were Todd, Roxanna Deane, Abby McMurry, and Sandra Johnson. Property owners present were Randolph Irby and Gwen Oberhouser.

SECRETARY - Sandra reviewed the previous month's minutes with no changes made. The minutes were approved. The minutes from the Special Membership meeting were reviewed and approved.

TREASURER'S REPORT – Roxanna provided a copy of the report with an ending balance of \$15,157.82 for period April 1-30, 2026. No changes made and the report was approved. Roxanna also gave the current electric bill to Todd for review and discussion with PEC.

VP-PARK AND POOL

- Abby advised the pool Contractor reported bubbles from the jets. She will have him check the lines. The contractor will be servicing the pool 3/week during the months the pool is open.
- Discussion was held about park maintenance and Randolph Irby and son have been placed in charge of opening/closing the pool and restrooms daily, maintaining the cleaning supply cabinet, cleaning restrooms, removing trash, and he will continue mowing the upper park. Roxanna made a motion to raise the payment for this service from \$180.00 every 2 weeks to \$220.00 every 2 weeks during the open pool season. The motion passed by the Board.
- Mr. Irby advised he will make a donation for pool maintenance. All donations are welcome.

VP-BUILDINGS – Todd has not received any new requests for building permit review. He will check on the property with the dumpster to ensure trash is being placed in dumpster.

OLD BUSINESS – Lower Park boundary signs will be set using t-posts. Mr. Irby has a drill and bit that can be used. Volunteers to install the 8-10 signs are Randolph Irby, Todd Lanphere, Skip Engleke, and Devin McMurry. Todd asked Abby to email the group the workday. Roxanna also advised Todd to review the website map of the Lower Park for signage placement.

NEW BUSINESS

- Abby advised that opening an Amazon Business Account would be good to have when ordering pool furniture and supplies with no annual fee and free shipping. Roxanna gave Abby a copy of the debit card for Amazon purchases.
- A discussion ensued about brush and tree trimming in the Upper Park. Abby knows a neighbor who does yard work and will obtain a proposal.

ANNUAL MEETING – Scheduled for June 13, 2026. Roxanna is sending out the annual Newsletter this week (30 days in advance). At the meeting, discussion on the new By-Laws amendment will be addressed and the updated By-Laws are on the website. Discussion ensued to have a BBQ potluck this year and the Board voted to hold the Annual Meeting at 11:30pm, followed by the BBQ at 12:30pm. Road signs and flyers will be used to notify the community as well as the Newsletter and Website. Meat (chicken and sausage) and ice tea will be provided. The BBQ team will be Todd and Devin, put up road signs (Sandra), make flyers (Abby) and handout flyers (Sandra). Final arrangements will be determined at the Board meeting on June 1, 2026.

No further business was presented and Todd adjourned the meeting at 7:10pm.

Sandra Johnson, Secretary