

CANYON LAKE ACRES CIVIC CLUB
BOARD MEETING MINUTES OF JANUARY 12, 2026

The meeting was called to order at 6pm by David Griffin, President. Present were David, Roxanna Deane, and Sandra Johnson. Due to cold weather, David hosted the meeting at his home.

SECRETARY REPORT – Sandra reviewed the December 8, 2025 minutes. There were no corrections and the minutes were approved.

TREASURER'S REPORT – Roxanna provided the following reports for review:

Treasurer's Report for 12/01/2025-12/31/2025

Historical Comparison Report financials on years 2022, 2023, 2024, 2025

Income and Expenses compared to Annual Budget, January 01, 2025-December 31, 2025

Proposed Budget FY 2026 based on prior year income/expenses

Roxanna reviewed the reports, with the December 2025 minutes and the 2026 proposed budget being approved. Discussion also ensued regarding anticipated deficit for the year based on income less than projected expenses for the year. With the annual dues remaining at \$30.00 for over 50 +/- years, the reality is that there is insufficient income to meet the current rising operating costs to maintain the pool and park grounds beyond the next few years. Various options were discussed to resolve the shortfall in income. Discussion tabled until the February meeting.

POOL AND PARK – David will instruct Abby McMurrey to get itemized monthly statements from pool maintenance contractor as well as current contract/license.

NEW BUILDING REPORT – NONE

OTHER BUSINESS – Discussion for need to have reflectors placed at entrance to Lonesome Road South off FM 306 ensued. David will contact highway department and make request to check intersection and take appropriate action for lighting or reflectors.

HOLIDAY DECORATING CONTEST – Based on the number of decorated houses/yards, the Board determined the event went well. Over 100 yards were decorated throughout the subdivision. Recipients of 1st place (\$50 gift card to Brookshire Brothers) were Jacob & Tiffany Duke at 972 Research, and 2nd place (\$25 gift card to Brookshire Brothers) were Robert & Elena Ceyanes, 753 Canyon Acres.

ANNUAL MEETING – The Board discussed the coming annual meeting in June, 2026. Several ideas to encourage more property owners attendance included having a drawing for door prizes, and hosting meeting at a nearby airconditioned location. Further discussion to continue at February meeting.

There being no further business, David adjourned the meeting at 7:12pm.

Sandra Johnson, Secretary