

**CANYON LAKE ACRES CIVIC CLUB  
BOARD MEETING OF FEBRUARY 2, 2026**

The meeting was called to order at 6:10pm by David Griffin, President. David, Roxanna Deane, Abby McMurrey, and Sandra Johnson were present. The meeting was held at David's home due to the weather.

SECRETARY REPORT – Sandra reviewed the January minutes. No corrections were made and the minutes were approved.

TREASURER'S REPORT – Roxanna provided a handout of the report, with an ending balance on January 31, 2026 of \$9,282.45. No corrections were made and the Treasurer's report was approved.

POOL AND PARK – Discussion ensued about trash pickup during off season, cleaning restrooms, mechanical room and storage building before the pool reopens. Abby reported she had lined up Randolph Irby and son to open the pool gate, restrooms, remove and set out trash when the pool reopens. She will also make sure the 3 buildings are locked. According to Roxanna, AquaTech is no longer servicing the pool and Clear Sky has taken over the maintenance of the pool. Abby will get contracts and fee schedule from the new Company, Clear Sky.

NEW BUILDING REPORT - None

**OLD BUSINESS:**

Street lighting - Last month the subject of reflectors and/or street lighting was discussed. The Board decided to have the County Roads Department check all subdivision streets off FM306. David will contact the County for action on the inadequate lighting.

Budget – Concerns for insufficient operating income to cover annual expenses in the coming years continued from last meeting. Roxanna provided information on voting methods. The Board voted to adopt a "Resolution on Voting Methods" to add as an amendment to our By-Laws. The vote passed. For any changes to the Deed Restrictions, ballots would be mailed out to all property owners. David advised to mail correspondence as needed, and to use postage as needed. He will also contact Jen Crownover, our Comal County Commissioner, for names of attorneys familiar with HOA changes who can review the documents pertaining to inadequate operating income (dues deficit) and deed changes.

PROPERTY OWNER CONCERNS - No property owners in attendance; however, one resident mentioned to Sandra she was aware of the "Holiday Decorating Contest" but did not know who the winners were. Sandra said the results were announced on the website, as well as yard signage. The property owner stated she does not look at the CLACC web-site.

OTHER BUSINESS – None

ADJOURNMENT – The next Board Meeting was moved from March 2<sup>nd</sup> to March 9<sup>th</sup>, 2026. David adjourned the meeting at 7:28pm.

Sandra Johnson, Secretary