



ORIGINAL

The Canyon Lake Property Owners Association Board of Directors (Board) met in Regular Session on Tuesday, October 1, 2024. President Bill Van Vleet called the meeting to order at 6:01 p.m. Directors present were Alex Cook, Jeff Bill, Joe Kamashian and Greg Doherty. Five Board Members were present. Quorum was met. Also, present were Legal Counsel, Attorney Theresa Felicia; General Manager Eric Kazakoff; Sr. Manager of Planning and Compliance Cheryl Mitchell; Director of Finance Susan Dawood; Director of Operations Steve Schneider; Director of Community Services Tiffany Cribbs; Recreation Manager Jose Montano; Community Patrol Manager Ken Toler; ACC Chairperson Daid Humphrey; Director of Corporate Administration Harmony McNaughton; and Clerk of the Board Andrea Moreno.

**1. Welcome and Call to Order**

Pledge of Allegiance was led by Directory Doherty.  
Verification of Quorum by Clerk of the Board Andrea Moreno.

**2. Approval of Minutes**

- September 3, 2024

MOTION/RESOLUTION: Director Cook moved that the Board of Directors approve the Regular Session Board Meeting Minutes, as attached. Director Doherty seconded. Five votes in favor. MOTION CARRIED

**3. Public Official Comments**

The Board heard comments from public officials.

**4. Presentations**

- Allied Universal Security Services Community Patrol Chief Zachary Wells provided a Community Patrol Update.
- Director Jeff Bill recognized the Member of the Month – Ilyssa DeCasperis

**5. Announcements**

General Manager Eric Kazakoff recognized Harmony McNaughton

**6. Member Comments on Non-Personnel Issues**

The Board heard member comments.

**7. Consent Agenda (Items A - E)**

MOTION/RESOLUTION: Upon motion properly made by President Van Vleet item D was pulled.

MOTION/RESOLUTION: Upon motion properly made by Director Cook, seconded by Director Doherty and five votes in favor, items A, B, C, and E were approved.

MOTION/RESOLUTION: Upon motion properly made Director Bill, seconded by Director Kamashian. A roll call vote was held. Five votes in favor, item D was approved.

**A. APPROVAL: Ratify Monthly Financial Statement Review**

MOTION/RESOLUTION: That the Board of Directors review and approve the monthly Financial Statements, and all additional required information per Code Sec. 5500. APPROVED

B. Report of Executive Session Actions

MOTION/RESOLUTION: That the Board of Directors review and approve the Executive Session Actions, as written. APPROVED

C. APPROVAL: Reserve Funds Transfer

MOTION/RESOLUTION: That the Board of Directors, in compliance with Civil code 5502 and prudent fiscal management, it is recommended that the tax payments be approved for release to the tax authorities. In addition, it is recommended that electronic approval be permitted for this expenditure on an annual basis as attached. APPROVED

D. Approval: Reserve Funds Transfer

MOTION/RESOLUTION: That the Board of Directors, in compliance with Civil code 5515 and prudent fiscal management, it is recommended that the transfer of \$800,000 between the Schwab Road Reserve account and the Schwab CIP Reserve account in order to balance expenditures and contributions between the Operating fund, the CIP fund and the Road Reserve fund for fiscal year 2024. APPROVED

E. Authorization of Liens

MOTION/RESOLUTION: That the Board of Directors authorize the Controller or the appropriate personnel to record the liens against the attached Assessor Parcel Numbers in accordance with Civil Code §5673 in order to secure the debt owed to the Association. APPROVED

8. **Board Action Items**

8.1 28-Day Reading: Rule Revision PC.5.10 Driveways and Additional Parking ITEM PULLED

MOTION/RESOLUTION: President Van Vleet moved that the Board of Directors pull item 8.1 from the agenda. Director Cook seconded. Five votes in favor. MOTION CARRIED

8.2 APPROVAL: Rule Revision PC.4.19 Property Maintenance Required

MOTION/RESOLUTION: Director Cook moved that the Board of Directors approve to revise PC.4.19 Property Maintenance Required, as attached. Director Doherty seconded. Five votes in favor. MOTION CARRIED

8.3 APPROVAL: Club Sanctioning/Girl Scout Troop 939

MOTION/RESOLUTION: Director Cook moved that the Board of Directors approve Girl Scout Troop 939 as a sanctioned club, as attached. Director Kamashian seconded. Five votes in favor. MOTION CARRIED

8.4 APPROVAL: Guest Usage of Common Areas/Amenities

MOTION/RESOLUTION: Director Cook moved that the Board of Directors approve to revise rule GR.2.0, as attached. Director Kamashian seconded. Five votes in favor. MOTION CARRIED

8.5 APPROVAL: Rule Revision GR.2.13 No Smoking

MOTION/RESOLUTION: Director Cook moved that the Board of Directors approve to revise rules GR.2.13 to consolidate all smoking rules into one single, comprehensive rule covering all areas, as attached. Director Doherty seconded. Five votes in favor. MOTION CARRIED

8.6 APPROVAL: Rule Revision GR.4.4H and LR.2.8 Fishing Locations Prohibited

**MOTION/RESOLUTION:** Director Bill moved that the Board of Directors approve to revise rules GR.4.4H and LR.2.8 to combine GR.4.4h Fishing is Prohibited on Main/North/Treasure Island Causeways and Common Docks with LR.2.8 No Fishing Allowed, as attached. Director Doherty seconded. Five votes in favor. MOTION CARRIED

8.7 APPROVAL: Rule Revision Restaurant Rules

**MOTION/RESOLUTION:** Director Cook moved that the Board of Directors approve to combine the Country Club and Lodge/Lighthouse sections into one new section titled Restaurant Rules and removing Section I: Introduction, as attached. Director Bill seconded. Five votes in favor. MOTION CARRIED

8.8 APPROVAL: Rule Revision GR.2.10 No Damage to CLPOA Property

**MOTION/RESOLUTION:** Director Kamashian moved that the Board of Directors approve to revise rule GR.2.10 "No Damage to CLPOA Property", as attached. President Van Vleet seconded. Five votes in favor. MOTION CARRIED

8.9 APPROVAL: Security Advisory Committee Charter

**MOTION/RESOLUTION:** Director Cook moved that the Board of Directors approve the updated charter removing the red lined section, as attached. Director Doherty seconded. Five votes in favor. MOTION CARRIED

8.10 APPROVAL: Annual Committee Member Appointments

**MOTION/RESOLUTION:** Director Cook moved that the Board of Directors approve the appointment of the following committee members and necessary chairperson changes to align with the Canyon Lake POA Committee Policy, as amended to remove Ron Kelly from the Senior Work Group. Director Kamashian seconded. Five votes in favor. MOTION CARRIED

8.11 APPROVAL: Bylaws Revision

**MOTION/RESOLUTION:** President Van Vleet moved that the Board of Directors approve the resolution to revise the Canyon Lake POA Bylaws, as attached. Director Cook seconded. Five votes in favor. MOTION CARRIED

## 9. Association Reports

- Board Liaison Committee Reports
- General Manager Report
- Staff Reports, as written

## 10. Board Comments

Directors provided comments.

## 11. Architectural Appeals

None.

## 12. Next Meeting Date

- Tuesday, November 5, 2024, at 1:00 p.m. – Executive Session
- Tuesday, November 5, 2024, at 6:00 p.m. – Regular Session

**13. Adjournment**

MOTION/RESOLUTION: Director Bill moved to adjourn the meeting. Director Kamashian seconded.  
Meeting adjourned at 7:24 p.m.

Minutes approved: J/Carne Approved on: 11/05/2024

**CANYON LAKE PROPERTY OWNERS ASSOCIATION  
RESOLUTION OF THE BOARD OF DIRECTORS**



**ORIGINAL**

1. Canyon Lake Property Owners Association (“CLPOA”) is governed by certain governing documents, including without limitation, Bylaws. CLPOA’s Bylaws were originally adopted in 1968. Since that time, the Bylaws have been amended numerous times, however much of the original language, and provisions, remain.

2. One such original provision, Art. III, Sec. 2, states in relevant part as follows:  
“Members shall be limited to the owners of not less than one (1) Lot (as the same is defined herein) in the Subdivision. Only one (1) of any number of co-owners of a Lot shall be a Member. *A Lot held by a husband and wife in any form of joint ownership, including community property, shall qualify the owners for one (1) membership only, to be issued in the name of the husband unless otherwise directed.*” [Emphasis added.]

3. By defaulting membership to a “husband” over a “wife”, this provision (a product of its time) is discriminatory on the basis of sex, gender, and possibly other protected classes. Because of this, CLPOA has not enforced this provision in recent history.

4. The Board, by itself, has the authority under Cal. Civ. Code § 4225, and Cal. Gov. Code § 12955, to remove this provision from CLPOA’s Bylaws.

**5. The Board therefore resolves as follows:**

Pursuant to Cal. Civ. Code § 4225 / Cal. Gov. Code § 12955, CLPOA’s Bylaws, Art. III, Sec. 2 are hereby modified to remove the following sentence:

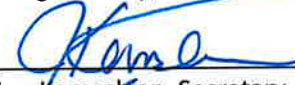
“A Lot held by a husband and wife in any form of joint ownership, including community property, shall qualify the owners for one (1) membership only, to be issued in the name of the husband unless otherwise directed.”

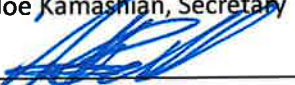
The remainder of the Bylaws, including the remainder of Art. III, Sec. 2 remain unaffected by this revision.

Approved October 1, 2024, by the following vote of the Board of Directors:

1.   
\_\_\_\_\_  
Bill Van Vleet, President

2.   
\_\_\_\_\_  
Greg Doherty, Vice President

3.   
\_\_\_\_\_  
Joe Kamashian, Secretary

4.   
\_\_\_\_\_  
Jeff Bill, Treasurer

5.   
\_\_\_\_\_  
Alex Cook, Director at Large