



ORIGINAL

The Canyon Lake Property Owners Association Board of Directors (Board) met in Regular Session on Tuesday, November 5, 2024. President Bill Van Vleet called the meeting to order at 6:00 p.m. Directors present were Jeff Bill, Joe Kamashian and Greg Doherty. Director Cook was absent. Four Board Members were present. Quorum was met. Also, present were Legal Counsel, Attorney Sean Kane; General Manager Eric Kazakoff; Director of Operations Steve Schneider; Community Patrol Manager Ken Toler; ACC Chairperson David Humphrey and Clerk of the Board Andrea Moreno.

1. Welcome and Call to Order

Pledge of Allegiance was led by Director Kamashian
Verification of Quorum by Clerk of the Board Andrea Moreno

2. Approval of Minutes

- October 1, 2024

MOTION/RSOLUTION: Director Bill moved that the Board of Directors approve the Regular Session Board Meeting Minutes, as attached. Director Kamashian seconded. Four votes in favor, Director Cook absent. 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 Bill recognized the Member of the Month – Perry Beggs

5. Announcements

President Van Vleet advised of SCE's potential power outage due to the winds, Club President's Meeting, and Community Survey in January 2025.

6. Member Comments on Non-Personnel Issues

None.

7. Consent Agenda (Items A - C)

MOTION/RESOLUTION: Upon motion properly made by Director Bill, seconded by Director Kamashian and four votes in favor, items A, B and C were approved. Director Cook absent. MOTION CARRIED

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. 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 APPROVAL: Appeals Committee Member Appointment

MOTION/RESOLUTION: President Van Vleet moved that the Board of Directors appoint Kelly Clement as a member of the Appeals Committee. Director Bill seconded. Four votes in favor, Director Cook absent. MOTION CARRIED

8.2 APPROVAL: Security Advisory Committee Member and Alternate Member Appointment

MOTION/RESOLUTION: Director Bill moved that the Board of Directors approve to appoint Sol Linver as a member and Chris Hickok as an alternate member to the Security Advisory Committee; contingent upon execution of the confidentiality agreement, effective immediately. President Van Vleet seconded. Four votes in favor, Director Cook absent. MOTION CARRIED

8.3 APPROVAL: Reserve Funding 3 North Ski Docks

MOTION/RESOLUTION: President Van Vleet moved that the Board of Directors approve the funding of \$154,000.00 plus a 5% contingency from the Repair and Replacement Fund, 02-670 for the replacement of the 3 docks in the North Ski Area. Director Bill seconded. A roll call vote was held with four directors in favor, Director Cook absent. MOTION CARRIED

8.4 APPROVAL: Reserve Funding to “Year Three” Pavement Engineering Services

Proposed Resolution: Director Kamashian moved that the Board of Directors approve entering into a contract for the “Year Three” pavement engineering services as described, in the amount of \$74,006.00 to come from the Road Reserve Fund. Director Doherty seconded. A roll call vote was held with four directors in favor, Director Cook absent. MOTION CARRIED

9. Association Reports

- Board Liaison Committee Reports
- General Manager Eric Kazakoff provided an association report.
- Staff Reports, as written

10. Board Comments

Directors provided comments.

11. Architectural Appeals

A. Arya Khoshal 22621 Canyon Lake Drive South

Appealing ACC Denial of Incomplete Solar Panel Permit

MOTION/RESOLUTION: President Van Vleet moved that the Board of Directors uphold the ACC Committee decision and deny the member’s request, require a new application to be submitted to the Planning & Compliance Department to obtain a permit for the roof tiles. Director Doherty seconded. Four votes in favor, Director Cook absent. MOTION CARRIED

B. Wesley Hamik 30154 Point Marina Drive

Appealing ACC Denial of Shade Cover in the Side Setback

Item pulled with all in favor.

12. Next Meeting Date

- Tuesday, December 3, 2024, at 1:00 p.m. – Executive Session
- Tuesday, December 3, 2024, at 6:00 p.m. – Regular Session

13. Adjournment

MOTION/RESOLUTION: Director Bill moved to adjourn the meeting. Director Doherty seconded.
Meeting adjourned at 7:06 p.m.

Minutes approved:  Approved on: 12/03/2024