



ORIGINAL

The Canyon Lake Property Owners Association Board of Directors (Board) met in Regular Session on Tuesday, April 9, 2024. President Bill Van Vleet called the meeting to order at 6:03 p.m. Directors present were Jeff Bill, Alex Cook, Joe Kamashian and Greg Doherty. Five Board Members were present. Quorum was met. Also present were; Legal Counsel, Attorney Theresa Filicia; General Manager Eric Kazakoff; Assistant General Manager Lynn Jensen; Communications Manager Tiffany Cribbs, Member Services Manager Mary Ziegler; PIO / Clerk of the Board Harmony McNaughton; and Corporate Administrative Assistant Andrea Moreno.

1. Welcome and Call to Order

Pledge of Allegiance was led by President Van Vleet.
Quorum was verified by PIO / Clerk of the Board Harmony McNaughton.

2. Approval of Minutes

- March 5, 2024

MOTION/RESOLUTION: Director Kamashian 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 public official comments.

4. Presentations

- Allied Universal Security Services Community Patrol Captain Zachary Wells provided a Community Patrol Update.
- President Van Vleet recognized the Member of the Month – Larry Garland

5. Announcements

None.

6. Member Comments on Non-Personnel Issues

The Board heard member comments.

7. Consent Agenda (Items A - C)

MOTION/RESOLUTION: Upon motion properly made by Director Doherty, seconded by Director Kamashian and five votes in favor, items A, B and C were 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. 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: Certificate of Amendment to CLPOA Articles of Incorporation (AOI)

MOTION/RESOLUTION: Director Cook moved the Board of Directors approve a Certificate of Amendment to CLPOA's AOI, reflecting the amendments to the AOI, Art. VII described herein, for filing with the California Secretary of State, as attached. Director Doherty seconded. Five votes in favor. MOTION CARRIED

8.2 APPROVAL: Funds Transfer

MOTION/RESOLUTION: Director Cook moved that in compliance with Civil code 5515 and prudent fiscal management \$2,356,296.61 is transferred between the CLPOA Construction Defect Fund account (#993) and CLPOA Operating account (#320) to be accessible for future and immediate road repair project expenditures approved by the Board of Canyon Lake Property Owners Association. Director Kamashian seconded. Five votes in favor. MOTION CARRIED

8.3 APPROVAL: Reserve Funds Transfer

MOTION/RESOLUTION: Director Cook moved that in compliance with Civil code 5515 and prudent fiscal management, it is recommended that \$650,000 is transferred between the Operating Account and the Reserve Account in order to repay each fund for monies owed as of April 30, 2024. Director Bill seconded. Five votes in favor. MOTION CARRIED

8.4 APPROVAL: Finance Committee Member Appointment

MOTION/RESOLUTION: Director Bill moved that the Board of Directors approve to appoint member Bill Medved as a member to the Finance Committee, effective immediately. Director Kamashian seconded. Five votes in favor. MOTION CARRIED

8.5 APPROVAL: Committee Member Removal

MOTION/RESOLUTION: Director Cook moved that the Board of Directors approve to remove member Tony Schwarzman from the Security Advisory Committee to allow for a new committee member to be appointed, effective immediately. Director Doherty seconded. Four votes in favor, Director Bill abstained. MOTION CARRIED

8.6 APPROVAL: Reserve Study Report for FY 2024-25

MOTION/RESOLUTION: Director Cook moved that the Board of Directors receive and file the reserve study report for the period beginning May 1, 2024. Director Bill seconded. MOTION FAILED

MOTION/RESOLUTION: Director Kamashian made a subsidiary motion that the Board of Directors table this item. President Van Vleet seconded. Five votes in favor. MOTION CARRIED

8.7 28-Day Reading: Revise Rules LR.4.1a and CC.4.1a Facility Reservation, Use and Rental Agreement Required

MOTION/RESOLUTION: Director Doherty moved the Board of Directors approve the 28-day reading to revise rules LR.4.1a and CC.4.1a, as attached. Director Cook seconded. Five votes in favor. MOTION CARRIED

8.8 28-Day Reading: Add New Rule GR.5.1u Yield

MOTION/RESOLUTION: President Van Vleet moved the Board of Directors table items 8.8 and 8.9. Director Cook seconded. Five votes in favor. MOTION CARRIED

8.9 28-Day Reading: Revise Rule GR.5.1o Failure to Stop at Stop Sign
Item tabled.

9. **Association Reports**

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

10. **Board Comments**

Directors provided comments.

11. **Architectural Appeals**

None.

12. **Next Meeting Date**

- Tuesday, May 7, 2024, at 1:00 p.m. – Executive Session
- Tuesday, May 7, 2024, at 6:00 p.m. – Regular Session

13. **Adjournment**

MOTION/RESOLUTION: Director Cook moved to adjourn the meeting. Director Doherty seconded. Meeting adjourned at 7:16 p.m.

Minutes approved:  Approved on: 5/7/24