



ORIGINAL

The Canyon Lake Property Owners Association Board of Directors (Board) met in Regular Session on Tuesday, January 7, 2025. 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 Sean Kane; General Manager Eric Kazakoff; Sr. Manager of Planning and Compliance Cheryl Mitchell; Member Services Manager Mary Castaneda; 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 member Director Alex Cook
Verification of Quorum by Clerk of the Board Andrea Moreno

2. Approval of Minutes

- December 3, 2024

MOTION/RSOLUTION: 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 comments from public officials.

4. Presentations

- Allied Universal Security Services Community Patrol Chief Zachary Wells provided a Community Patrol Update.
- Director Doherty recognized the Member of the Month – Brian Wood

5. Announcements

President Van Vleet advised that HOA elections will be sending homeowners letters confirming e-mail addresses for electronic voting, HOA elections will be attending the February 4, 2025 Open Session for any homeowners who have questions regarding electronic voting, CLPOA transitioning to Go Access in January, Budget for 2025/2026 year being reviewed and the Budget workshop will be held on Tuesday, February 18, 2025 at the Lodge in the Holiday Bay Room at 6:00pm.

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 Doherty and five votes in favor, items A, B and C were approved. 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: Reserve Fund Transfer

MOTION/RESOLUTION: President Van Vleet moved the Board of Directors approve in compliance with Civil Code 5515 and prudent fiscal management, the transfer of \$280,00 between the Road Reserve and Enterprise Bank and \$120,000 from the Capital Improvement Fund and Enterprise Bank. Director Doherty seconded. Five votes in favor. MOTION CARRIED

8.2 APPROVAL: Architectural Control Committee Alternate Member Appointment

MOTION/RESOLUTION: Director Cook moved that the Board of Directors approve to appoint San Vaccaro as an alternate member of the Architectural Control Committee; contingent upon execution of the confidentiality agreement. Director Kamashian seconded. Five votes in favor. MOTION CARRIED

8.3 APPROVAL: 28-Day Reading: Rule Revision GR.5.1 and GR.5.1a General Information and Non-Specified Violations in the Community are Subject to Fine

MOTION/RESOLUTION: Director Cook moved that the Board of Directors approve the 28-day reading to revise the rule associated with GR.5.1 and GR.5.1a, as attached. Director Kamashian seconded. Five votes in favor. MOTION CARRIED

8.4 28-Day Reading: Rule and Fine Revision GR.5.1f Restrictions for Alcoholic Beverages/No Open Containers

MOTION/RESOLUTION: Director Kamashian moved that the Board of Directors approve the 28-day reading to revise the rule and fine associated with GR.5.1f, as attached. President Van Vleet seconded. MOTION FAILED

MOTION/RESOLUTION: President Van Vleet made a subsidiary motion that the Board of Directors approve the 28-day reading as amended to add **'anyone under the age of 21'** and the fine associated with GR.5.1f, as attached. Director Cook seconded. Five votes in favor. MOTION CARRIED

8.5 28-Day Reading: Rule and Fine Revision GR.2.20 No Use and/or Operation of a Vehicle, Vessel or Golf Cart While Under the Influence of Alcohol

MOTION/RESOLUTION: President Van Vleet moved that the Board of Directors approve the 28-day reading to revise the rule and fine associated with GR.2.20, as attached. Director Kamashian seconded. MOTION FAILED

MOTION/RESOLUTION: Director Kamashian made a subsidiary motion that the Board of Directors approve the 28-day reading as amended to add '**as determined by law enforcement**' and the fine associated with GR.2.20, as attached. Director Bill seconded. Five votes in favor. MOTION CARRIED

8.6 APPROVAL: Revise Election Rules GR.1.5-GR.1.5H

MOTION/RESOLUTION: Director Bill moved that the Board of Directors approve to revise election rules GR.1.5-GR1.5H, as attached. Director Cook seconded. Five votes in favor. 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

None.

12. Next Meeting Date

- Tuesday, February 4, 2025, at 1:00 p.m. – Executive Session
- Tuesday, February 4, 2025, at 6:00 p.m. – Regular Session

13. Adjournment

MOTION/RESOLUTION: Director Cook moved to adjourn the meeting. Director Bill seconded. Meeting adjourned at 7:20 p.m.

Minutes approved: _____



Approved on: _____

02/04/2025