



ORIGINAL

The Canyon Lake Property Owners Association Board of Directors (Board) met in Regular Session on Tuesday, February 4, 2025. President Bill Van Vleet called the meeting to order at 6:00 p.m. Directors present were, Alex Cook, Joe Kamashian and Greg Doherty. Director Jeff Bill was absent. Four Board Members were present. Quorum was met. Also, present were Legal Counsel, Attorney Sean Kane; General Manager Eric Kazakoff; 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 Joe Kamashian
Verification of Quorum by Clerk of the Board Andrea Moreno

2. Approval of Minutes

- January 7, 2024

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

3. Public Official Comments

The Board heard comments from public officials.

4. Presentations

- Allied Universal Security Services Patrol Captain Austin Davis provided a Community Patrol Update.
- President Van Vleet recognized the Member of the Month – Ronda McCord

5. Announcements

President Van Vleet announced electronic voting for the May 2025 election. Jeff Price from HOA Elections provided in detail the process of electronic voting and how members could switch to a paper ballot if preferred. Voting on the day of the election allowed and members must vote with their preferred method. President Van Vleet announced the Budget Workshop meeting on Tuesday February 18, 2025, and encouraged the members to fill out the Community Survey and the results to be announced at the April meeting.

6. Member Comments on Non-Personnel Issues

None.

7. Consent Agenda (Items A - B)

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

8. Board Action Items

8.1 28-Day Reading: Rule Revision LM.6.9 Age and California Boater Card

MOTION/RESOLUTION: Director Doherty moved that the Board of Directors approve the 28-day reading to revise rule LM.6.9, as attached. Director Kamashian seconded. Four votes in favor, Director Bill absent. MOTION CARRIED

8.2 APPROVAL: 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 Kamashian moved that the Board of Directors approve to revise the rule associated with GR.5.1 and GR.5.1a, as attached. Director Doherty seconded. Four votes in favor, Director Bill absent. MOTION CARRIED

8.3 APPROVAL: Rule and Fine Revision GR.5.1f Restrictions for Alcoholic Beverages/No Open Containers

MOTION/RESOLUTION: President Van Vleet moved that the Board of Directors approve to revise the rule and fine associated with GR.5.1f, as attached. Director Doherty seconded. Director Bill absent. MOTION FAILED

MOTION/RESOLUTION: Director Cook made a subsidiary motion that the Board of Directors approve the rule as amended to add moving vehicle on our community roads and the fine associated with GR.5.1f, as attached. Director Doherty seconded. Four votes in favor, Director Bill absent. MOTION CARRIED

8.4 APPROVAL: 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: Director Doherty moved that the Board of Directors approve to revise the rule and fine associated with GR.2.20, as attached. Director Kamashian seconded. Three votes in favor. Director Cook against and Director Bill absent. MOTION CARRIED

8.5 APPROVAL: Speed Trailers

MOTION/RESOLUTION: Director Doherty moved that the Board of Directors approve the purchase of two speed trailers in the amount of \$36,762.57 with a 5% contingency from the CIP funds, as attached. Director Cook seconded. A roll call vote was held. Four votes in favor, Director Bill 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

None.

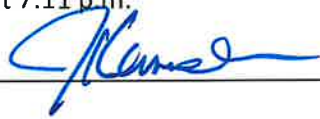
12. Next Meeting Date

- Tuesday February 18, 2025, at 6:00 p.m. – Budget Workshop
- Tuesday, March 4, 2025, at 1:00 p.m. – Executive Session
- Tuesday, March 4, 2025, at 6:00 p.m. – Regular Session

13. Adjournment

MOTION/RESOLUTION: Director Kamashian moved to adjourn the meeting. Director Doherty seconded.
Meeting adjourned at 7:11 p.m.

Minutes approved: _____



Approved on: _____

03/04/2025