



The Canyon Lake Property Owners Association Board of Directors (Board) met in Regular Session on Tuesday, June 6, 2023. President Bill Van Vleet called the meeting to order at 6:00 p.m. Directors present were Alex Cook, Joe Kamashian, and Greg Doherty. Four Board Members were present, Director Jeff Bill was absent. Quorum was met. Also present were; Legal Counsel, Sean Kane; General Manager Eric Kazakoff; Assistant General Manager Lynn Jensen; ACC Alternate David Humphrey and ACC Chair Jon Stelzner; Sr. Manager of Planning and Compliance Cheryl Mitchell; and PIO / Clerk of the Board Harmony McNaughton.

1. Welcome and Call to Order

Pledge of Allegiance was led by Director Kamashian.
Quorum was verified by PIO / Clerk of the Board Harmony McNaughton.

2. Approval of Minutes

- May 2, 2023

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

3. Public Official Comments

Public agency officials provided comments.

4. Presentations

None.

5. Announcements

President Van Vleet announced receipt of a prospective Fire Station Purchase / Sale Agreement (PSA) from the City of Canyon Lake and receipt of the best and final construction bids for the prospective two-year pavement rehabilitation project.

6. Member Comments on Non-Personnel Issues

None.

7. Consent Agenda (Items A - C)

MOTION/RESOLUTION: Upon motion properly made by Director Doherty, seconded by Director Kamashian and four 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 Corporate Counsel, the General

Manager, or the appropriate personnel to record the liens against the attached Assessor Parcel Numbers. APPROVED

8. Board Action Items

8.1 APPROVAL: Revise Rule GR.5.6.d.1 Proof of Insurance Required for Golf Cart

MOTION/RESOLUTION: Director Doherty moved that the Board of Directors reject this rule change. Director Kamashian seconded. Four votes in favor, Director Bill absent. MOTION CARRIED

MOTION/RESOLUTION: Director Kamashian moved that the Board of Directors approve a 28-Day Reading to add a \$100 fine to rule GR.5.6.d.1. Director Doherty seconded. Four votes in favor, Director Bill absent. MOTION CARRIED

8.2 APPROVAL: Potential Contract Award for "Year Two" Pavement Project

MOTION/RESOLUTION: Director Kamashian moved that the Board of Directors approve contract negotiations and contract formation for the "Year two" Pavement Improvement Project in the amount not to exceed \$7,770,459 plus a 10% contingency from the Road Reserve Fund. Director Doherty seconded. Four votes in favor, Director Bill absent. MOTION CARRIED

9. Association Reports

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

10. Board Comments

Directors provided board comments.

Director Cook left the meeting at 7:23 p.m.

The Board recessed at 7:23 p.m. and resumed the meeting at 7:31 p.m.

11. Architectural Appeals

A. Greg Sullivan / Leessa Westwood 23071 Skylink Drive

The members did not attend.

Appealing ACC Conditions Regarding PC.4.3a

MOTION/RESOLUTION: Director Doherty moved that the Board of Directors uphold the ACC Committee decision and deny the request to keep the wall as built, a violation of PC.4.3a. Director Kamashian seconded. Three votes in favor, Directors Cook and Bill absent. MOTION CARRIED

12. Next Meeting Date

- Tuesday, July 10, 2023, at 1:00 p.m. – Executive Session
- Tuesday, July 10, 2023, at 6:00 p.m. – Regular Session

13. Adjournment

MOTION/RESOLUTION: Director Kamashian moved to adjourn the meeting. Director Doherty seconded. Meeting adjourned at 7:37 p.m.

