



The Canyon Lake Property Owners Association Board of Directors (Board) met in Regular Session on Tuesday, September 5, 2023. 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, Sean Kane; General Manager Eric Kazakoff; Assistant General Manager Lynn Jensen; Sr. Member Services Manager Amanda Moore; and PIO / Clerk of the Board Harmony McNaughton.

1. Welcome and Call to Order

Pledge of Allegiance was led by member Steve Libring.
Quorum was verified by PIO / Clerk of the Board Harmony McNaughton.

2. Approval of Minutes

- August 8, 2023

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

The Board heard a presentation from the Canyon Lake Emergency Preparedness Committee (CLEPC).

5. Announcements

None.

6. Member Comments on Non-Personnel Issues

None.

7. Consent Agenda (Items A - B)

MOTION/RESOLUTION: Upon motion properly made by Director Doherty, seconded by Director Cook and five votes in favor, items A and B 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

8. Board Action Items

8.1 APPROVAL: Appoint Security Advisory Committee Members

MOTION/RESOLUTION: Director Bill moved that the Board of Directors approve the appointment of Terry Jarvis and Mike Bowers as alternate members; contingent upon execution of a confidentiality agreement, effective immediately. President Van Vleet seconded. Five votes in favor. MOTION CARRIED

8.2 APPROVAL: Green Committee Charter Change

MOTION/RESOLUTION: Director Cook moved that the Board of Directors approve to modify the Green Committee Charter, as amended to add 'with the intent to have equal representation from the golf clubs'. Director Bill seconded. Five votes in favor. MOTION CARRIED

8.3 APPROVAL: Canyon Lake Club Re-Sanctioning Request – Canyon Lake Pickleball Club

MOTION/RESOLUTION: Director Doherty moved that the Board of Directors approve the Canyon Lake Pickleball Club as a sanctioned club, effective September 5, 2023. President Van Vleet seconded. Five votes in favor. MOTION CARRIED

8.4 APPROVAL: New Reserve Study

MOTION/RESOLUTION: Director Cook moved that the Board of Directors approve engaging Smart Property for a Living Reserve Study with onsite inspection, and financial updates the following two years, for a total of \$53,000 to come from the repair and replacement reserve fund. Director Kamashian seconded. A roll call vote was held with all directors in favor. MOTION CARRIED

8.5 28-Day Reading: Revise Rule GR.5.2 Prohibited Vehicles

MOTION/RESOLUTION: Director Bill moved that the Board of Directors approve the 28-day reading to revise rule GR.5.2, as attached. Director Kamashian seconded. MOTION FAILED

8.6 28-Day Reading: New Rules for Community Garden

MOTION/RESOLUTION: Director Cook made a subsidiary motion that the Board of Directors approve the 28-day reading to add rules GC.1.1 through GC.1.10, as attached. President Van Vleet seconded. MOTION FAILED

MOTION/RESOLUTION: Director Kamashian made a subsidiary motion that the Board of Directors approve the 28-day reading to add rules GC.1.1 through GC.1.10, as amended to add a 'restriction for loud noise'. MOTION DIED

MOTION/RESOLUTION: President Van Vleet made a subsidiary motion that the Board of Directors approve the 28-day reading to add rules GC.1.1 through GC.1.10, as amended to change the hours of operation to 'sunrise to sunset'. Director Bill seconded. Director Bill in favor, four votes against. MOTION FAILED

MOTION/RESOLUTION: Director Cook made a subsidiary motion that the Board of Directors approve the 28-day reading to add rules GC.1.1 through GC.1.10, as amended to change the hours of operation to 'sunrise to 8:00 p.m.'. Director Doherty seconded. Five votes in favor. 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.

11. Architectural Appeals

None.

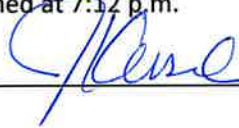
12. Next Meeting Date

- Tuesday, October 3, 2023, at 1:00 p.m. – Executive Session
- Tuesday, October 3, 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 7:12 p.m.

Minutes approved: _____



Approved on: _____

10/3/2023