



The Canyon Lake Property Owners Association Board of Directors (Board) met in Regular Session on Tuesday, October 3, 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, Attorney 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 John Stelzner.

Quorum was verified by PIO / Clerk of the Board Harmony McNaughton.

2. Approval of Minutes

- September 5, 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

- President Van Vleet presented a Community Security Update.
- President Van Vleet and the Board of Directors presented long-term committee chairpersons with Service Recognition awards.

5. Announcements

None.

6. Member Comments on Non-Personnel Issues

None.

7. Consent Agenda (Items A - D)

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

- D. **APPROVAL:** Receive and File Happy Camp and Community Garden Rule Title Changes
MOTION/RESOLUTION: That the Board of Directors receive and file these technical changes to the Campground and Community Garden rule titles, as attached. APPROVED

8. Board Action Items

**8.1 APPROVAL: Canyon Lake Property Owners Association, Board of Directors
Resolution Regarding Sale of Common Area**

MOTION/RESOLUTION: President Van Vleet moved that the Board of Directors approve the attached resolution. Notwithstanding the prospective sale of the Fire Station by CLPOA to the City, which the Board fully intends to effectuate pursuant to the terms of the PSA, CLPOA's current Board will not sell any common area. Furthermore, CLPOA's current Board will submit to the membership for prospective approval, a proposed Bylaw amendment that would require membership approval for any Board in the future to sell common area. Director Cook seconded. Five votes in favor. MOTION CARRIED

8.2 APPROVAL: 2024 Annual Meeting of the Members and Election of Directors' Ballot Measures

MOTION/RESOLUTION: President Van Vleet moved that the Board of Directors approve the attached ballot measures to be included on the 2024 Annual Meeting of the Members and Election of Directors' Ballot. Director Doherty seconded. Five votes in favor. MOTION CARRIED

8.3 APPROVAL: Annual Committee Member Appointments

MOTION/RESOLUTION: Director Kamashian moved that the Board of Directors approve the appointment of the following committee members and necessary chairperson changes to align with the Canyon Lake POA Committee Policy, as amended to make Dale Welty and Steve Libring alternate committee members to the FPC and Chris Papavero and Ray Stribling the committee members. Director Bill seconded. Five votes in favor. MOTION CARRIED

8.4 APPROVAL: Appoint Finance Committee Member

MOTION/RESOLUTION: Director Bill moved that the Board of Directors approve the appointment of Terri Washle as a member; contingent upon execution of a confidentiality agreement, effective immediately. Director Cook seconded. Five votes in favor. MOTION CARRIED

8.5 APPROVAL: Road Reserve Funding for Year Two Road Project Concrete Work

MOTION/RESOLUTION: Director Cook moved that the Board of Directors approve the funding of \$301,790 plus a 5% contingency from the Road Reserve Fund, 03-670 for year two road project concrete work. Director Kamashian seconded. A roll call vote was held with all five directors in favor. MOTION CARRIED

8.6 APPROVAL: Revise Rule GR.5.2 Prohibited Vehicles

MOTION/RESOLUTION: Director Cook moved that the Board of Directors approve to revise rule GR.5.2, as attached. Director Kamashian seconded. Five votes in favor. MOTION CARRIED

8.7 APPROVAL: New Rules for Community Garden

MOTION/RESOLUTION: Director Kamashian moved that the Board of Directors approve to add rules GC.1.1 through GC.1.10, as attached. Director Doherty seconded. Five votes in favor. MOTION CARRIED

8.8 28-Day Reading: Revise Rule LR.2.7 No Skateboards, Scooters, or Bicycles Allowed

MOTION/RESOLUTION: Director Kamashian moved that the Board of Directors approve the 28-day reading to revise rule LR.2.7, as attached. Director Doherty seconded. Five votes in favor. MOTION CARRIED

8.9 28-Day Reading: Revise Rule GR.5.3r Illegal Parking

MOTION/RESOLUTION: Director Kamashian moved that the Board of Directors approve the 28-day reading to revise rule GR.5.3r, as attached. President Van Vleet seconded. MOTION FAILED

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

8.10 28-Day Reading: Revise Rule GR.6.4 Permanent Guest List

MOTION/RESOLUTION: Director Kamashian moved that the Board of Directors approve the 28-day reading to revise rule GR.6.4, as attached. Director Bill 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.

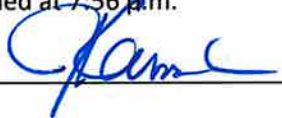
12. Next Meeting Date

- Tuesday, November 7, 2023, at 1:00 p.m. – Executive Session
- Tuesday, November 7, 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 7:56 p.m.

Minutes approved: _____



Approved on: _____

11/7/2023