



The Canyon Lake Property Owners Association Board of Directors (Board) met in Regular Session on Tuesday, November 7, 2023. President Bill Van Vleet called the meeting to order at 6:02 p.m. Directors present were Jeff Bill, Joe Kamashian and Greg Doherty. Four Board Members were present, Director Alex Cook was absent. Quorum was met. Also present were; Legal Counsel, Attorney Sean Kane; General Manager Eric Kazakoff; Assistant General Manager Lynn Jensen; Member Services Supervisor Mary Ziegler; Director of Operations Steve Schneider, Sr. Manager of Planning and Compliance Cheryl Mitchell; ACC Members David Humphrey and Jon Stelzner; and PIO / Clerk of the Board Harmony McNaughton.

1. Welcome and Call to Order

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

2. Approval of Minutes

- October 3, 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 Cook absent. MOTION CARRIED

3. Public Official Comments

The Board heard public official comments.

4. Presentations

- Allied Universal Security Services Community Patrol Captain Zachary Wells provided a Community Patrol Update.

5. Announcements

- President Van Vleet announced the upcoming Pickleball Courts Ribbon Cutting Ceremony.

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 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: Secure Motorcycle Parking

MOTION/RESOLUTION: Director Kamashian moved that the Board of Directors approve to discuss the proposal by Director Bill. Director Bill seconded. Four votes in favor, Director Cook absent. MOTION CARRIED. The Board held discussion and heard member comments.

MOTION/RESOLUTION: President Van Vleet moved that the Board of Directors table this item. Director Doherty seconded. Four votes in favor, Director Cook absent. MOTION CARRIED

8.2 APPROVAL: 2024 Water Sport Clubs' Calendar Requests & Lake Use

MOTION/RESOLUTION: Director Kamashian moved that the Board of Directors approve the 2024 Water Sport Clubs' Calendar request and Rules Variance, as amended to require participants execute a liability release waiver. Director Doherty seconded. Four votes in favor, Director Cook absent. MOTION CARRIED

8.3 APPROVAL: Fee Schedule Updates

MOTION/RESOLUTION: Director Bill moved that the Board of Directors approve the FY 2023 – 2024 Fee Schedule updates, as attached. Director Kamashian seconded. Four votes in favor, Director Cook absent. MOTION CARRIED

8.4 APPROVAL: Revised Sanctioned Club Policy

MOTION/RESOLUTION: Director Bill moved that the Board of Directors approve the Sanctioned Club Policy, as revised. Director Doherty seconded. Four votes in favor, Director Cook absent. MOTION CARRIED

8.5 APPROVAL: Reserve Funding for Lodge Equipment Well Roof

MOTION/RESOLUTION: Director Kamashian moved that the Board of Directors approve \$63,900 plus an 8% contingency from Reserve fund 02-6700 to replace the Lodge equipment well roof. Director Doherty seconded. Four votes in favor, Director Cook absent. MOTION CARRIED

8.6 APPROVAL: Reserve Funding for Redesign of Cart Path Area and Tee Area on Hole 2 of the Golf Course

MOTION/RESOLUTION: Director Kamashian moved that the Board of Directors approve \$8,500 plus a 10% contingency from Reserve fund 02-6700 to redesign the Cart Path and Tee area on Hole 2 of the Golf Course. Director Doherty seconded. Four votes in favor, Director Cook absent. MOTION CARRIED

8.7 APPROVAL: Revise Rule LR.2.7 No Skateboards, Scooters, or Bicycles Allowed

MOTION/RESOLUTION: President Van Vleet moved that the Board of Directors approve to revise rule LR.2.7, as attached. Director Bill seconded. Four votes in favor, Director Cook absent. MOTION CARRIED

8.8 APPROVAL: Revise Rule GR.6.4 Permanent Guest List

MOTION/RESOLUTION: Director Kamashian moved that the Board of Directors approve to revise rule GR.6.4, as attached. President Van Vleet seconded. Four votes in favor, Director Cook absent.
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. Director Doherty seconded. Three votes in favor, Director Bill against, Director Cook absent. MOTION CARRIED

9. Association Reports

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

10. Board Comments

Directors provided board comments.

11. Architectural Appeals

- A. Robert Byrnes 22241 Canyon Club Drive
Appealing ACC Denial Oversized Dock
Item pulled with all in favor.
- B. Richard Fransik 30450 Comanche Circle
Appealing ACC Denial for RV parking, 5' (five) foot fence
Item pulled with all in favor.

12. Next Meeting Date

- Tuesday, December 5, 2023, at 1:00 p.m. – Executive Session
- Tuesday, December 5, 2023, at 6:00 p.m. – Regular Session

13. Adjournment

MOTION/RESOLUTION: Director Doherty moved to adjourn the meeting. Director Kamashian seconded.
Meeting adjourned at 8:08 p.m.

Minutes approved: _____



Approved on: _____

12/5/2023