



ORIGINAL

The Canyon Lake Property Owners Association Board of Directors (Board) met in Regular Session on Tuesday, September 3, 2024. President Bill Van Vleet called the meeting to order at 6:00 p.m. Directors present were Alex Cook, Jeff Bill, 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; Sr. Manager of Planning and Compliance Cheryl Mitchell; Director of Finance Susan Dawood; Director of Operations Steve Schneider; Director of Community Services Tiffany Cribbs; Community Patrol Manager Ken Toler; ACC Chair Dave Humphrey; Director of Corporate Administration Harmony McNaughton; and Clerk of the Board Andrea Moreno.

1. Welcome and Call to Order

Pledge of Allegiance was led by Community Patrol Manager Ken Toler.
Verification of Quorum by Clerk of the Board Andrea Moreno.

2. Approval of Minutes

- August 6, 2024

MOTION/RESOLUTION: Director Cook 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 comments from public officials.

4. Presentations

- Allied Universal Security Services Community Patrol Chief Zachary Wells provided a Community Patrol Update.
- President Van Vleet recognized the Member of the Month – Ria Bellili
- General Manager Eric Kazakoff recognized the Employee of the Quarter – Jose Montano

5. Announcements

President Van Vleet and General Manager Eric Kazakoff announced an increase in insurance and premium costs and related coverages.

6. Member Comments on Non-Personnel Issues

The Board heard member comments.

7. Consent Agenda (Items A - C)

MOTION/RESOLUTION: Upon motion properly made by President Van Vleet item C was pulled.

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

MOTION/RESOLUTION: Upon motion properly made by President Van Vleet, seconded by Director Doherty. A roll call vote was held. Five votes in favor, item C was 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. APPROVAL: Reserve Funds Transfer

MOTION/RESOLUTION: That the Board of Directors, in compliance with Civil code 5502 and prudent fiscal management, it is recommended that the tax payments be approved for release to the tax authorities, as outlined. APPROVED

8. Board Action Items

8.1 APPROVAL: Finance Committee Alternate Member Appointment

MOTION/RESOLUTION: Director Bill moved that the Board of Directors approve to appoint Craig Brackett and Kent Skidmore as alternate members of the Finance Committee; contingent upon execution of the confidentiality agreement. Director Kamashian seconded. Five votes in favor. MOTION CARRIED

8.2 28-Day Reading: Guest Usage of Common Areas/Amenities

MOTION/RESOLUTION: Director Cook moved that the Board of Directors approve the 28-day reading to revise rule GR.2.0, as attached. President Van Vleet seconded. Five votes in favor. MOTION CARRIED

8.3 28-Day Reading: Rule Revision GR.2.13 No Smoking

MOTION/RESOLUTION: Director Cook moved that the Board of Directors approve the 28-day reading to revise rules GR.2.13 to consolidate all smoking rules into one single, comprehensive rule covering all areas, as attached. Director Kamashian seconded. Five votes in favor. MOTION CARRIED

8.4 28-Day Reading: Rule Revision GR.4.4H and LR.2.8 Fishing Locations Prohibited

MOTION/RESOLUTION: Director Kamashian moved that the Board of Directors approve the 28-day reading to revise rules GR.4.4H and LR.2.8 to combine GR.4.4h Fishing is Prohibited on Main/North/Treasure Island Causeways and Common Docks with LR.2.8 No Fishing Allowed, as attached. President Van Vleet seconded. Five votes in favor. MOTION CARRIED

8.5 28-Day Reading: Rule Revision Restaurant Rules

MOTION/RESOLUTION: Director Cook moved that the Board of Directors approve the 28-day reading to combine the Country Club and Lodge/Lighthouse sections into one new section titled Restaurant Rules and removing Section I: Introduction, as amended striking through LR.5.6. Director Bill seconded. Five votes in favor. MOTION CARRIED

8.6 28-Day Reading: Rule Revision GR.2.10 No Damage to CLPOA Property

MOTION/RESOLUTION: President Van Vleet moved that the Board of Directors approve the 28-day reading to revise rule GR.2.10 No Damage to CLPOA Property, as attached. Director Bill seconded. Five votes in favor. MOTION CARRIED

8.7 28-Day Reading: Rule Revision PC.4.19 Property Maintenance Required

MOTION/RESOLUTION: Director Cook moved that the Board of Directors approve the 28-day reading to revise PC.4.19 Property Maintenance Required, as attached. Director Doherty seconded. Five votes in favor. MOTION CARRIED

8.8 APPROVAL: Happy Camp Revise Rules HC.2.2-HC.5.1

MOTION/RESOLUTION: Director Cook moved that the Board of Directors approve to revise rules HC.2.2-HC.5.1, as attached. Director Doherty seconded. Five votes in favor. MOTION CARRIED

8.9 APPROVAL: Rule Revision GR.2.9 Malicious Mischief

MOTION/RESOLUTION: President Van Vleet moved that the Board of Directors approve to revise rule GR.2.9, as attached. Director Bill seconded. Five votes in favor. MOTION CARRIED

9. **Association Reports**

- Board Liaison Committee Reports
- General Manager Report
- Staff Reports, as written

10. **Board Comments**

Directors provided comments.

11. **Architectural Appeals**

None.

12. **Next Meeting Date**

- Tuesday, October 1, 2024, at 1:00 p.m. – Executive Session
- Tuesday, October 1, 2024, at 6:00 p.m. – Regular Session

13. **Adjournment**

MOTION/RESOLUTION: Director Kamashian moved to adjourn the meeting. Director Doherty seconded. Meeting adjourned at 7:03 p.m.

Minutes approved:  Approved on: 10/01/2024