



The Canyon Lake Property Owners Association Board of Directors (Board) met in Regular Session on Tuesday, May 7, 2024. President Bill Van Vleet called the meeting to order at 6:00 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; Member Services Manager Mary Ziegler; Sr. Manager of Planning and Compliance Cheryl Mitchell; ACC Chair Dave Humphrey; Director of Operations Steve Schneider; ACC Member John Stelzner; 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 Director Doherty  
Quorum was verified by Clerk of the Board Andrea Moreno

**2. Approval of Minutes**

- April 9, 2024

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

**3. Public Official Comments**

None.

**4. Presentations**

- Allied Universal Security Services Community Patrol Captain Zachary Wells provided a Community Patrol Update.
- Director Kamashian recognized the Member of the Month – Valerie Montgomery
- President Van Vleet recognized The Friday Flyer and Chuck Golding

**5. Announcements**

None.

**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 Director Kamashian, seconded by Director Cook and five 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. APPROVAL: 2024.05.07 \$440000 \$250000 \$139000 tax pymt**

MOTION/RESOLUTION: In compliance with Civil code 5515 and prudent fiscal management, it is recommended that \$690,000 is transferred between the Schwab Operating Reserve Account and the Schwab R&R Reserve Account in order to repay Inter Fund Balances due as of March 31, 2024. In addition, it is recommended that the estimated tax payments be approved for a total of \$278,000. APPROVED

## 8. Board Action Items

### 8.1 APPROVAL: Recreation Committee Chairperson Appointment

MOTION/RESOLUTION: Director Cook moved that the Board of Directors approve to appoint Kevin Thayer as Chairperson of the Recreation Committee, effective immediately. Director Kamashian seconded. Five votes in favor. MOTION CARRIED

### 8.2 APPROVAL: Reserve Study Report for FY 2024-25

MOTION/RESOLUTION: Director Kamashian moved that the Board of Directors receive and file the reserve study report for the period beginning May 1, 2024. Director Cook seconded. Five votes in favor. MOTION CARRIED

### 8.3 28-Day Reading: Add New Rule GR.5.1u Yield

MOTION/RESOLUTION: Director Cook moved that the Board of Directors approve the 28-day reading to add rule GR.5.1u, as attached. Director Bill seconded. Five votes in favor. MOTION CARRIED

### 8.4 28-Day Reading: Revise Rule PC.5.12 Solar Panels

MOTION/RESOLUTION: Director Kamashian moved that the Board of Directors approve the 28-day reading to revise rule PC.5.12, as attached. President Van Vleet seconded. Five votes in favor. MOTION CARRIED

### 8.5 28-Day Reading: Revise Rule PC.5.13 Swimming Pool, Spa, and Water Feature/Pond

MOTION/RESOLUTION: Director Bill moved that the Board of Directors approve the 28-day reading to revise rule PC.5.13, as attached. Director Kamashian seconded. Five votes in favor. MOTION CARRIED

### 8.6 28-Day Reading: Revise Rule PC.10.1 Swimming Pools Located in the Shore Zone

MOTION/RESOLUTION: Director Kamashian moved that the Board of Directors approve the 28-day reading to revise rule PC.10.1, as attached. Director Cook seconded. Five votes in favor. MOTION CARRIED

### 8.7 28-Day Reading: Revise Rule PC.10.7 Lake Protection

MOTION/RESOLUTION: Director Kamashian moved that the Board of Directors approve the 28-day reading to revise rule PC.10.7, as attached. President Van Vleet seconded. Five votes in favor. MOTION CARRIED

## 9. Association Reports

- Staff Reports, as written.

## 10. Board Comments

Directors provided comments.

The Board recessed at 7:03 p.m. and reconvened the meeting at 7:11 p.m.

## 11. Architectural Appeals

### A. Daniel Rawlins 23315 Continental Drive

Appealing ACC Denial of Wire Fencing to Sheild Golf Balls

MOTION/RESOLUTION: President Van Vleet moved that the Board of Directors approve the member's request to keep and approve the installed wire screening. Director Cook seconded. Five votes in favor. MOTION CARRIED

### B. Warren Kelsey 22477 Boating Way

Appealing ACC Denial for Two HVAC Units Located in the Side Setback

MOTION/RESOLUTION: President Bill moved the Board of Directors uphold the ACC Committee decision and approve the member's request for the two (2) HVAC units located in the side setback. Director Cook seconded. Five votes in favor. MOTION CARRIED

Appealing ACC Denial for Two HVAC Units Located in the Side Setback

MOTION/RESOLUTION: President Van Vleet moved the Board of Directors uphold the ACC Committee decision and approve the member's request for the two (2) HVAC units located in the side setback, contingent upon execution of a variance. Director Cook seconded. Four votes in favor; President Van Vleet against. MOTION CARRIED

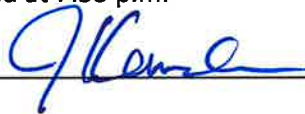
## 12. Next Meeting Date

- Wednesday, May 15, 2024 – Annual Meeting of the Members and Election of Directors
- Monday – Wednesday, May 20<sup>th</sup> – 22<sup>nd</sup> – Executive Sessions
- Tuesday, June 4, 2024, at 1:00 p.m. – Executive Session
- Tuesday, June 4, 2024, at 6:00 p.m. – Regular Session

## 13. Adjournment

MOTION/RESOLUTION: Director Cook moved to adjourn the meeting. Director Kamashian seconded. Meeting adjourned at 7:53 p.m.

Minutes approved: \_\_\_\_\_



Approved on: \_\_\_\_\_

6-4-24