



The Canyon Lake Property Owners Association Board of Directors (Board) met in Regular Session on Tuesday, June 4, 2024. President Bill Van Vleet called the meeting to order at 6:07 p.m. Directors present were Joe Kamashian and Greg Doherty. Directors Jeff Bill and Alex Cook were absent, three 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; ACC Member John Stelzner, Director of Community Services Tiffany Cribbs; Community Patrol Manager Ken Toler; 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 John Stelzner.

Quorum was verified by Clerk of the Board Andrea Moreno.

2. Approval of Minutes

- May 7, 2024
- May 17, 2024

MOTION/RESOLUTION: Director Doherty moved that the Board of Directors approve the Regular Session Board Meeting Minutes, as attached. Director Kamashian seconded. Three votes in favor, Directors Cook and Bill were absent. MOTION CARRIED

3. Public Official Comments

The Board heard comments from public officials.

4. Presentations

- Allied Universal Security Services Community Patrol Captain Zachary Wells provided a Community Patrol Update.
- Director Kamashian recognized the Member of the Month – Steve Libring
- General Manger Eric Kazakoff recognized the Employee of the Quarter – David Cordoza

5. Announcements

- General Manager Eric Kazakoff announced the onboarding of the new Community Patrol Manager, Ken Toler.

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 Doherty and five votes in favor, items A, B and C were approved. Three votes in favor, Directors Cook and Bill were absent. MOTION CARRIED

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. APPROVAL: Report of Executive Session Actions

MOTION/RESOLUTION: That the Board of Directors review and approve the Executive Session Actions, as written. APPROVED

C. APPROVAL: 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: Appeals Committee Chairperson, Member and Alternate Member Appointment

MOTION/RESOLUTION: Director Kamashian moved that the Board of Directors approve to appoint Brian Wood as Chairperson, Terry Jarvis and Renee Griffiths as members, and Kelly Clement as an alternate member of the Appeals Committee; contingent upon execution of the confidentiality agreement. Director Doherty seconded. Three votes in favor, Directors Cook and Bill were absent. MOTION CARRIED

8.2 APPROVAL: Estates Committee Member Appointment

MOTION/RESOLUTION: Director Doherty moved that the Board of Directors approve to appoint Bob Jacobson as a member of the Estates Committee; contingent upon execution of the confidentiality agreement. Director Kamashian seconded. Three votes in favor, Directors Cook and Bill were absent. MOTION CARRIED

8.3 APPROVAL: Security Advisory Committee Member Appointment

MOTION/RESOLUTION: President Van Vleet moved that the Board of Directors approve to appoint Terry Jarvis as a member of the Security Advisory Committee, effective immediately. Director Kamashian seconded. Three votes in favor, Directors Cook and Bill were absent. MOTION CARRIED

8.4 APPROVAL: Add New Rule GR.5.1u Yield

MOTION/RESOLUTION: Director Kamashian moved that the Board of Directors approve to add rule GR.5.1u, as attached. Director Doherty seconded. Three votes in favor, Directors Cook and Bill were absent. MOTION CARRIED

8.5 APPROVAL: Revise Rule PC.5.12 Solar Panels

MOTION/RESOLUTION: Director Kamashian moved that the Board of Directors approve to revise rule PC.5.12, as attached. Director Doherty seconded. Three votes in favor, Directors Cook and Bill were absent. MOTION CARRIED

8.6 APPROVAL: Revise Rule PC.5.13 Swimming Pool, Spa, and Water Feature/Pond

MOTION/RESOLUTION: Director Doherty moved that the Board of Directors approve to revise rule PC.5.13, as attached. Director Kamashian seconded. Three votes in favor, Directors Cook and Bill were absent. MOTION CARRIED

8.7 APPROVAL: Revise Rule PC.10.1 Swimming Pools Located in the Shore Zone

MOTION/RESOLUTION: Director Doherty moved that the Board of Directors approve to revise rule PC.10.1, as attached. Director Kamashian seconded. Three votes in favor, Directors Cook and Bill were absent. MOTION CARRIED

8.8 APPROVAL: Revise Rule PC.10.7 Lake Protection

MOTION/RESOLUTION: President Van Vleet moved that the Board of Directors approve to revise rule PC.10.7, as attached. Director Doherty seconded. Three votes in favor, Directors Cook and Bill were absent. MOTION CARRIED

8.9 APPROVAL: Revise Rules LR.4.1 and CC.4.1 - Reservable Locations of Restaurants

MOTION/RESOLUTION: Director Kamashian moved that the Board of Directors approve to revise rules LR.4.1 and CC.4.1, as attached. Director Doherty seconded. Three votes in favor, Directors Cook and Bill were absent. 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, July 2, 2024, at 1:00 p.m. – Executive Session
- Tuesday, July 2, 2024, at 6:00 p.m. – Regular Session

13. Adjournment

MOTION/RESOLUTION: Director Doherty moved to adjourn the meeting. Director Kamashian seconded.
Meeting adjourned at 7:31 p.m.

Minutes approved:  Approved on: 07/02/2024