



AGENDA
REGULAR SESSION MEETING
OF
THE BOARD OF DIRECTORS
CANYON LAKE PROPERTY OWNERS ASSOCIATION
TUESDAY, APRIL 5, 2011 – 7:00PM
CLPOA TOWNE CENTER BOARD ROOM

- I. OPENING CEREMONIES
 - A. CALL TO ORDER PRESIDENT NEWSOM
 - B. PLEDGE OF ALLEGIANCE DIRECTOR SALAZAR
 - C. VERIFICATION OF QUORUM SUSANNE CORDEIRO
- II. SPECIAL PRESENTATION AND CEREMONIALS – None
- III. APPROVAL OF MINUTES SECRETARY CHENETTE
 - A. Regular Session – MARCH 1, 2011
- IV. OFFICERS REPORTS
 - A. PRESIDENT REPORT – Chuck Newsom
 - B. VICE PRESIDENT REPORT – David Johnston
 - C. TREASURER REPORT – Michelle Gordon
 - D. SECRETARY REPORT – Paul Chenette
 - E. DIRECTOR – Steve Salazar
- V. ELECTED OFFICIALS COMMUNICATION
- VI. ORAL COMMUNICATIONS FROM THE MEMBERS
- VII. STAFF REPORTS
 - 1.0 GENERAL MANAGER – DAVID RUDAT
ASSISTANT GENERAL MANAGER - JOVAN GROGAN

Board Action Item –

*Action to be considered – Approval / Rejection – Classic Car Club Request for funds
Fiscal Impact - \$5,000*

Action to be considered – Approval / Rejection – Dissolution of Classic Car Committee

*Action to be considered – Approval / Rejection – Class & Compensation Study for Non-
Management CLPOA positions - Fiscal impact \$16,000*

Receive and File – Class & Compensation Study for Senior Management

Board Informational

Receive, discuss and file

2.0 HUMAN RESOURCES MANAGER – BONNIE JENSEN

Board Action Item - There are none.

Board Informational

Receive, discuss and file.

3.0 OPERATION'S MANAGER – PAUL D. JOHNSON, CMCA, AMS

Board Action Item –

Action to be considered – Approval / Rejection – Appointment to Green Committee

Action to be considered – Approval / Rejection – Appointment to FRC Committee

*Action to be considered – Approval / Rejection – Appointment to Parks & Beaches
Committee*

*Action to be considered – Approval / Rejection – 4th of July Fireworks Show – Fiscal
impact (\$33,000)*

*Action to be considered – Approval / Rejection – Green Committee Recommendation –
One Maintenance day per month.*

Action to be considered – Approval / Rejection – Edison Easement on Giant Fir

*Action to be considered – Approval / Rejection – EVMWD Easement for CLDN and Early
Round Dr.*

Action to be considered – Approval / Rejection – License agreement for use of POA property to widen Railroad Canyon Rd

Board Informational

Receive, discuss and file

4.0 INTERIM -CONTROLLER – REID GRIFFIN

Board Action Item

Action to be considered – Approval / Rejection – Liens for the Month

Board Informational

Receive, discuss and file.

5.0 HOSPITALITY AND ACTIVITIES – JOVAN GROGAN

Board Action Item –

Action to be considered – Approval / Rejection – Waiver of Green Fees for Canyon Lake Little League Golf Tournament - Fiscal impact \$3,000

Board Informational

Receive, discuss and file

6.0 PLANNING AND COMPLIANCE MANAGER – KATHRYN RICH

Board Action Item –

Action to be considered – Approval / Rejection – Appointment of Appeals Committee Chairperson

Action to be considered – Approval / Rejection – Appointment to Appeals Committee

Board Informational

Receive, discuss and file

VIII. ACC BOARD APPEALS –

*Action to be considered – Approval / Rejection – Shirley Kellogg
3804-033 – 30347 Clear Water Dr – Member was requested to attend.
Appealing ACC denial of proposed material for a dock canopy.*

IX. CLOSING COMMENTS

X. ADJOURNMENT