



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

President Chenette called the meeting to order at 7:00 PM. Directors present were Newsom, Haggerty, McDonald, Neigel and Chenette. Quorum was met. Also present were General Manager Jovan Grogan, Interim Controller Reid Griffin, Operations Manager Paul Johnson, Compliance Manager, Kathryn Rich and Corporate Administrator, Susanne Cordeiro. Also present was Corporate Counsel Howard Silldorf

Pledge of Allegiance was led by Director Newsom

Invocation was led by member Dennis Corte

SPECIAL PRESENTATION AND CEREMONIALS – **There were none.**

APPROVAL OF MINUTES

A. Regular Session – June 7, 2011

MSC (Haggerty / Neigel) Moved that the Board of Directors approve the minutes as submitted. Motion carried unanimously.

REPORT OF EXECUTIVE SESSION ACTIONS

The Board held an Executive Session Board meeting on June 7, 2011 at 2:00 PM at which litigation, member discipline, third party contract formation and personnel matters were discussed. The Board instructed legal counsel on certain litigation, potential litigation and assessment related matters, and received and considered legal advice on litigation and potential litigation issues. The Board considered twelve assessment delinquency compromise or payment plan offers, authorized one and rejected one and counter offered ten.

COMMUNICATION FROM THE ASSOCIATION MEMBERSHIP

- **Jan O'Rourke – 3716-568 – Amenities / volunteering on committees**
- **Jordan Ehrenkranz – 3719-384 – Congratulations to new Board, everyone to get along**
- **John Zaitz – 3804-037 – Golf Tournament**
- **Sue Moore – 3868-360 – Concerns regarding Adhoc Committee for Forensic Audit**

- **Dave Sogn – 3846-295 – Parking of motorcycles at the gates / citations being issued.**
- **Randy Felber – 3719-120 – Equestrian Committee Member – Opposed on the stallion issue.**
- **Joe Kamashian – 3716-124 – Congratulations to the new Board, Beautification Tournament (CLAPPS) June 25th 8am shotgun**
- **Bob Cline – 3716-317 – New Board list of “Do’s and Dont’s”**
- **Bob Givens – 3868-287 – New Board, crowded rooms, hearing impaired system for Board Room.**
- **Terry O’Rourke – 3716-568 – Observations from last Finance Committee meeting.**

GENERAL COMMENTS FROM BOARD MEMBERS

All 5 Board members spoke

COMMITTEE UPDATES – **There were none.**

COMMUNICATION FROM PUBLIC OFFICIALS

- **Barry Talbot, Mayor of Canyon Lake – Welcomed new Board members and asked that everyone work together.**
- **Nance Horton, City Council – Veteran’s Day monument update.**

STAFF REPORTS:

1. GENERAL MANAGER – JOVAN GROGAN – **New Director of Finance, Christopher Mitchell, update on changes to the Lodge, overview on the Annual Meeting report.**
2. OPERATION’S MANAGER – PAUL D. JOHNSON, CMCA, AMS – **Discussed the algae bloom in the lake.**
3. INTERIM -CHIEF FINANCIAL OFFICER – REID GRIFFIN – **Auditors coming the end of June 2011.**

BOARD CONSENT CALENDAR:

1. FY 2011-2012 Board Meeting Calendar

BOARD ACTION ITEMS AND OTHER NON-CONSENT ITEMS

1. Board Liaison Committee Appointments – **Item tabled**
2. Reconciliation of 2010-2011 Capital Expenditures (Approved vs. Actual Expenditures) **MSC (Newsom / Haggerty) moved that the Board of Directors ratify the attached reserve expenditure adjustments to**

bring all 2010-2011 capital expenditures in line with Board authorized amounts. Motion carried unanimously.

3. Property Liens for the month - **MSC (Neigel / Newsom) Moved that the Board of Directors authorize Corporate Counsel, the General Manager and/or the appropriate personnel to record the liens against each of the attached Assessor Parcel Numbers in accordance with Civil Code 1367.1 in order to secure the debt owed to the Association. Motion carried unanimously.**

Sherri Way – 3716-050 – How much money is owed?

	APN Number		APN Number		APN Number
1	355-411-018	38	351-052-006	73	354-152-020
2	355-411-041	39	354-091-006	74	355-072-043
3	355-161-019	40	354-161-014	75	355-404-007
4	355-183-020	41	353-262-017	76	355-392-011
5	355-183-018	42	353-201-016	77	354-154-012
6	355-183-008	43	353-191-018	78	351-154-008
7	355-413-004	44	353-143-006	79	355-042-013
8	355-172-004	45	353-192-008	80	355-042-012
9	355-172-015	46	353-192-007	81	351-181-026
10	355-172-013	47	353-221-020	82	351-131-001
11	355-173-016	48	355-134-001	83	351-184-008
12	355-173-003	49	355-154-002	84	351-131-029
13	355-212-009	50	355-152-015	85	351-172-015
14	355-212-001	51	355-132-016	86	351-171-020
15	355-173-009	52	355-132-014	87	354-220-020
16	355-223-002	53	355-152-001	88	354-220-003
17	355-162-009	54	355-131-019	89	354-212-007
18	355-263-012	55	354-061-045-6	90	354-212-010
19	355-263-020	56	354-062-028	91	353-060-025
20	355-263-021	57	355-023-021	92	353-060-002-7
21	355-272-016	58	355-022-003	93	353-022-012
22	353-162-002	59	355-042-004	94	353-041-044
23	353-172-012	60	355-031-005	95	353-041-018
24	353-171-007	61	355-041-005	96	353-052-046
25	353-171-026	62	355-123-040	97	353-075-011
26	353-104-002	63	355-037-004	98	353-082-030
27	353-245-010	64	354-072-028	99	353-245-007
28	353-231-014	65	354-112-031	100	353-245-004
29	353-231-010	66	354-131-003	101	353-282-005

30	353-223-008	67	354-132-013	102	353-282-010
31	353-232-014	68	354-132-004	103	354-191-005
32	353-232-013	69	354-120-024	104	355-282-005
33	353-244-012	70	354-162-016	105	355-283-004
34	353-244-010	71	354-151-005	106	355-281-013
35	353-244-007	72	354-073-001	107	353-242-016
36	353-231-056			108	355-301-011
37	354-041-003				

4. **MSC (McDonald / Haggerty) moved that the Board of Directors direct the General Manager to develop an amended FY 2011-2012 Pro Forma Budget to rescind the \$15 per month dues increase retroactive to May 1, 2011 and to increase the current 10% discount for food for Members at the Country Club Restaurant to a 20% discount starting June 8, 2011. 3 yes, 2 no, with Directors Chenette and Newsom voting no. Motion carried.**

- **Joe Kamashian – 3716-124 – Not in favor in rescinding dues, questioning the 20% reduction in food.**
- **Travis Montgomery – 3863-010 – 20% at the Country Club, why not at the Lodge as well?**
- **Sherri Way – 3716-050- Excessive spending leading to the dues increase.**
- **Nick Vernaci – 3863-279 – East Bay clean up – use the \$15 per month dues increase to clean up the bay.**
- **George Middle – 3868-183 – Food at the Lodge was not good. Don't reduce, get quality right first.**
- **Randy Felber – 3868-446 – Challenge every Committee to cut down on spending.**
- **Dennis Corte – 3868-446 – 20% discount at the Country Club is great. Utilizes the Country Club often.**
- **Bob Cline – 3716-317 – Issues with cutting before looking closely into the budget.**
- **Jordan Ehrenkranz – 3719-384 – Concerns with rescinding the dues.**
- **John Moore – 3868-360 – Audit issues / Question regarding reporting to the IRS.**
- **Travis Montgomery – 3863-010- Issues with comments made by Board Members**
- **Tim Brown – 3716-321 – Measure E defeated, be fiscally conservative.**

5. Waiver of green fees for charity Ray Chenette Golf Tournament sponsored by Chamber of Commerce – **MSC (Neigel / Newsom) moved that the Board of Directors approve the Canyon Lake Chamber of Commerce’s request for waiving the green fees for the 13th annual golf tournament on June 18, 2011. 4 yes, 1 recused, President Chenette recused himself. Motion carried.**

- **John Zaitz – 3804-037- Promoting the event for the Chamber**
- **David Johnston – 3831-044 – Promoting the event.**

6. Reduction and credit of corkage fee for Community Theater Benefactor Dinner, from \$7.00 to \$3.50. **MSC (Neigel / Newsom) moved that the Board of Directors reject the Canyon Lake Community Theater Group’s request for a reduction on the Corkage Fee for their Benefactor Dinner held on May 14, 2011. Motion carried unanimously.**

- **George Middle, representative of the Community Theater Group gave his reasoning for the request.**

7. Establish a Forensic Study Ad Hoc Committee to examine corporate records for 2005-2008. **MSC (Neigel / McDonald) moved that the Board of Directors approve the establishment of an Ad Hoc Forensic Study Committee. Motion carried unanimously.**

8. Establish a Rules & Regulations Review Ad Hoc Committee **MSC (Haggerty / McDonald) moved that the Board of Directors approve the establishment of an Ad Hoc Rules & Regulation Review Committee. Motion carried unanimously.**

9. Direct the General Manager to schedule a public workshop for the Board of Directors. **MSC (Neigel / Newsom) moved that the Board of Directors direct the General Manager to schedule a public workshop for the Board of Directors to review the CLPOA collection procedures, as well as Fine and Fee Schedule. Motion carried unanimously.**

- **Marja Kidd – 3778-201 – Concerns regarding guest for Tennis Tournaments**
- **Sue Moore 0 3868-360 – What are the goals for the Fee changes?**

10. Appeals Committee Appointments **MSC (Newsom / Haggerty) moved that the Board of Directors appoint members Laverne Boline and Sal D’Agostino to become a member of the Appeals Committee effective June 7, 2011. Motion carried unanimously.**

ARCHITECTURAL APPEALS

1. Member Emilio Rodriguez – 3720-239 – 29760 Vacation Dr – Composition Roofing Material. **Planning and Compliance Manager, Kathryn Rich reported, along with ACC Committee Member, John Stelzner. Member Rodriguez was not present. MSC (Neigel / Newsom) moved that the Board of Directors reject member Rodriguez appeal. Motion carried unanimously.**

CLOSING COMMENTS – **There were none.**

ADJOURNMENT – **9:56 PM**

Respectfully Submitted,

Dawn Haggerty, Secretary