

MINUTES APPROVED JULY 7, 2009

MINUTES
REGULAR SESSION MEETING
OF
THE BOARD OF DIRECTORS
CANYON LAKE PROPERTY OWNERS ASSOCIATION
TUESDAY, JUNE 2, 2009 – 7:00PM
CLPOA TOWNE CENTER BOARD ROOM

I. OPENING CEREMONIES

President Bonner called meeting to order at 7:09 pm. Those present were Directors' Kestell, Johnston, Salazar, Gordon and Bonner. Also present were General Manager Clint Warrell, Operations Manager Paul Johnson, Controller Ron Phipps, Corporate Administration Manager Laurie Owen. Corporate Counsel Peter Racobs was present. Quorum was met.

An Executive Session Board meeting was held on June 2, 2009 at 4:30 pm at which litigation, member discipline and third party contract formation matters were discussed.

Director Kestell led the Pledge of Allegiance.

SPECIAL PRESENTATION AND CEREMONIALS – There are none.

APPROVAL OF MINUTES

- A. Regular Session – May 5, 2009 – MSC (Johnston/Salazar) Moved that the Board of Directors approve the May 5, 2009 minutes as amended. Motion unanimously carried.*

OFFICERS REPORTS

- A. PRESIDENT REPORT – Randy Bonner submitted his President's Report. Report to be printed in the Friday Flyer.
- B. VICE PRESIDENT REPORT – Michelle Gordon reported.
- C. TREASURER REPORT – Steve Salazar reported. To be printed in the Friday Flyer.
- D. SECRETARY REPORT – David Johnston reported.
- E. DIRECTOR REPORT – Guy Kestell reported.

ORAL COMMUNICATIONS FROM THE OFFICIALS & MEMBERS – The following member's were heard:

Ben Wicke, Representing the Elsinore Valley Municipal Water District
Barry Talbot, Representing the City of Canyon Lake City Council
Howard Berkowitz, Representing the Fairway Estates Committee
Jack Wamsley, Representing the Finance Committee
Jordan Ehrenkranz, Representing the City of Canyon Lake City Council and Member

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STAFF REPORTS

1.0 GENERAL MANAGER – CLINT J. WARRELL, CCAM, PCAM, LSM

Board Action Item

Action to be considered – Approval / Rejection – ABC's of Parliamentary Procedure
MSC (Salazar/Gordon) Moved that the Board of Directors approve the submitted "ABC's of Parliamentary Procedure" as the Associations official guide for the 2009/2010 Board of Directors Meetings effective June 2, 2009. Motion unanimously carried.

Action to be considered – Approval / Rejection – 2009/2010 Board Meeting Calendar
MSC (Salazar/Gordon) Moved that the Board of Directors approve the submitted Board Meeting Calendar effective June 2, 2009. Motion unanimously carried.

Action to be considered – Approval / Rejection – Board Liaison Committee Appointments 2009/2010 - MSC (Gordon/Salazar) Moved that the Board of Directors approve the submitted 2009/2010 Board Liaison Appointments effective June 2, 2009 with the exception of the Tuesday Work Group. Motion unanimously carried.

Action to be considered – Approval / Rejection – Board Liaison Committee Appointments 2009/2010 – MSC (Bonner/Salazar) Moved that the Board of Directors approve Director Kestell to the Tuesday Work Group. Motion carried with Director Johnston voting no.

Action to be considered – Approval/ Rejection – 2009/2010 Committee Appointment Lake and Marina Committee – MSC (Kestell/Bonner) Moved that the Board of Directors approve Jordan Ehrenkranz to the Lake and Marina Committee. Motion unanimously carried.

Action to be considered – Approval / Rejection – 2009/2010 Committee Appointments – MSC (Kestell/Bonner) Moved that the Board of Directors approve the submitted 2009/2010 Committee Appointments effective June 2, 2009. Motion unanimously carried.

Action to be considered – Consideration 30 Day Reading – Proposed Rule Change – Section II (8) Falsification of POA Documents – No Board action taken. To be placed in the Friday Flyer for a 30 day reading.

Action to be considered – Propose Rule Change – Establishment of Traffic School for Appeals Process – No Board action taken. To be placed in the Friday Flyer for a 30 day reading.

Board Informational

Receive, discuss and file.

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

Board Action Item - There are none.

Board Informational

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3.0 CONTROLLER – RON PHIPPS, CCAM, PCAM

Board Action Item

Action to be considered – Approval / Rejection – Liens for the Month
MSC (Kestell/Gordon) Moved that the Board of Directors authorize Corporate Counsel, the General Manager or the appropriate personnel to record the liens against the attached Assessor Parcel Numbers in accordance with Civil Code 1367.1 in order to secure the debt owed to the Association. Motion unanimously carried with Directors Kestell, Johnston, Salazar, Gordon and Bonner voting yet.

Board Informational

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Member comments – Jack Wamsley

4.0 ACTIVITIES MANAGER – KATHIE BARNES, CMCA, AMS, CCAM

Board Action Item –

Action to be considered – Approval / Rejection – Canyon Lake Community Theater Group request for extended hours at Indian Beach – MSC (Gordon/Salazar) Moved that the Board of Directors approve the extension of open hours for Indian Beach for the Canyon Lake Community Theater from September 19, to October 3, 2009 until 11:30 PM, effective June 2, 2009. Motion carried with Director Kestell voting no.

Board Informational

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5.0 ACC MANAGER – KATHRYN BILLS, CCAM

Board Action Item - There are none.

Board Informational

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6.0 MEMBER SERVICES MANAGER – LYNN JENSEN

Board Action Item – There are none.

Board Informational

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7.0 DIRECTOR OF FOOD & BEVERAGE – LORETTA DUDZIAK

Board Action Item – There are none.

Board Informational Items

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8.0 ALLIED-BARTON ACCOUNT MANAGER – VINCE SCHIAVI

Board Action Item – There are none.

Board Informational

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9.0 GOLF PROFESSIONAL – DAVE LINDEMAN

Board Action Item - There are none.

Board Informational

Receive, discuss and file.

VII. RECESS OPEN BOARD MEETING FOR 5 MINUTES – Meeting was recessed at 8:53 pm.

VIII. RECONVENE OPEN BOARD MEETING FOR ACC APPEALS – Meeting was called back to order at 9:05 pm. Director Johnston was not present.

ACC APPEALS –

1. *Christopher Denny (3868-537); 22232 Tumbleweed – Roof material for rear addition and patio covers* – Member was present. ACC Chairperson Ernie Masson reported. General discussion. MSC (Kestell/Salazar) Moved that the Board of Directors approve Member Christopher Denny's appeal of the ACC's denial of his request to install "membrane" roofing over his addition/deck and patio covers. Motion carried with Director Johnston not voting due to absence.
2. *Jami and Frank Opp (3868-247); 22485 Whirlaway – solid rear property line wall over three feet* – Member was present. ACC Chairperson Ernie Masson reported. General discussion. MSC (Kestell/Gordon) Moved that the Board of Directors approve Members Jami and Frank Opp's appeal of the ACC's denial of their request to allow an over height and solid block wall to remain on the left side (right from the lake) property line. Motion carried with Director Johnston not voting due to absence.

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3. *Pete Ahlgrim (3720-029); 22500 Cascade – roof material on patio cover* – Member was present. ACC Chairperson Ernie Masson reported. General discussion. MSC (Kestell/Salazar) Moved that the Board of Directors approve Member Pete Ahlgrim's appeal of the ACC's denial of his request to install composition roofing on a rear patio cover. Motion carried with Director Johnston not voting due to absence.

IX. BOARD MEMBER MATTERS – There were none.

X. CLOSING COMMENTS – There were none.

XI. ADJOURNMENT- Meeting was adjourned at 9:32 pm.

Respectfully submitted:

CANYON LAKE PROPERTY OWNERS ASSOCIATION

David Johnston, Secretary