

MINUTES  
REGULAR SESSION MEETING  
OF  
THE BOARD OF DIRECTORS  
CANYON LAKE PROPERTY OWNERS ASSOCIATION  
TUESDAY, APRIL 21, 2009 – 7:00 PM  
CLPOA TOWNE CENTER BOARD ROOM

- I. Vice President Kestell called meeting to order at 7:09 pm. Those present were Director's Kestell, Bonner, Johnston and Ehrenkranz. Director McCoy was absent. Also present were General Manager Clint Warrell, Controller Ron Phipps, Operations Manager Paul Johnson and Corporate Administration Manager Laurie Owen. Also present were Corporate Counsel Dennis Burke.
  
- II. PLEDGE OF ALLEGIANCE – Treasurer Randy Bonner led the Pledge of Allegiance.
  
- III. SPECIAL PRESENTATION AND CEREMONIALS –  
  
Special Presentation – Board of Director Ben Wicke, Elsinore Valley Municipal Water District gave a presentation on EVMWD projects within the Community.  
  
Special Presentation – Kelly Kingman, Canyon Lake resident gave a presentation on Lodge Restaurant Services.
  
- IV. OFFICERS REPORTS
  - 1.0 PRESIDENT'S REPORT – No report.
  
  - 2.0 VICE PRESIDENT'S REPORT –  
  
Board Informational Items  
Received, discussed and filed.
  
  - 3.0 TREASURER'S REPORT –  
  
Board Informational Items  
Treasurer's Report - Received, discussed and filed.
  
  - 4.0 SECRETARY'S REPORT –  
  
**Board Action Item**

*Action be considered – Approval, Minutes Regular Session March 17, 2009 – MSC*  
(Johnston/Bonner) Moved that the Board of Directors approve the minutes as submitted.  
Motion carries with Director McCoy not voting due to absence.

Board Informational Items

Secretary's Report - Received, discussed and filed.

5.0 DIRECTOR'S REPORT – Jordan Ehrenkranz

Board Informational Items

Director's Report - Received, discussed and filed.

V. MEMBERS ORAL COMMUNICATION

- Ed Dudziak (3892-019)
- Michelle Gordon (3716-065)
- Russ Strange (3716-621)
- Canyon Lake Mayor Mary Craton
- Canyon Lake Councilman Barry Talbot (3804-254)
- Jack Wamsley (3831-40)

VI. STAFF REPORTS

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

**Board Action Item** – There are none.

Board Informational Items

Received, discussed and filed.

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

**Board Action Item**

*Action to be considered – Approval / Rejection – Committee Appointments*

MSC (Kestell/Johnston) Moved that the Board of Directors approve John Sullivan and Lee Lilly to the Fairway Estates Committee. Motion carried with Director McCoy not voting due to absence.

Board Informational Items

Received, discussed and filed.

3.0 CONTROLLER – RON PHIPPS, CCAM, PCAM

**Board Action Item**

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

MSC (Ehrenkranz/Bonner) Moved that the Board of Directors authorize Corporate Counsel, the General Manager of 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 carried with Director Ehrenkranz, Bonner, Johnston and Kestell voting yes. Director McCoy not voting due to absence.

Assessor Parcel Numbers

	<b>APN NUMBER</b>			<b>APN NUMBER</b>
<b>1</b>	355-411-018		<b>37</b>	354-162-013
<b>2</b>	355-183-021		<b>38</b>	354-152-020
<b>3</b>	355-222-040		<b>39</b>	354-142-009
<b>4</b>	355-251-009		<b>40</b>	355-053-018
<b>5</b>	355-263-024		<b>41</b>	355-072-039
<b>6</b>	355-272-024		<b>42</b>	355-401-022
<b>7</b>	353-152-010		<b>43</b>	355-404-006
<b>8</b>	353-151-001		<b>44</b>	355-391-029
<b>9</b>	353-151-010		<b>45</b>	355-061-027
<b>10</b>	353-151-013		<b>46</b>	355-053-013
<b>11</b>	353-131-012		<b>47</b>	351-181-005
<b>12</b>	353-114-005		<b>48</b>	351-184-015
<b>13</b>	353-153-007		<b>49</b>	351-131-026
<b>14</b>	353-231-027		<b>50</b>	351-172-005
<b>15</b>	353-223-001		<b>51</b>	351-172-011
<b>16</b>	353-223-005		<b>52</b>	351-171-038
<b>17</b>	353-231-030		<b>53</b>	351-171-012
<b>18</b>	353-231-046		<b>54</b>	351-155-002
<b>19</b>	354-051-011		<b>55</b>	354-231-001
<b>20</b>	354-161-016		<b>56</b>	354-213-016
<b>21</b>	353-203-004		<b>57</b>	353-083-013
<b>22</b>	354-171-006		<b>58</b>	353-083-026
<b>23</b>	355-142-004		<b>59</b>	353-060-049
<b>24</b>	355-153-001		<b>60</b>	353-060-014
<b>25</b>	354-062-027		<b>61</b>	353-053-004
<b>26</b>	355-022-004		<b>62</b>	353-022-008
<b>27</b>	354-042-008		<b>63</b>	353-041-022
<b>28</b>	355-103-006		<b>64</b>	353-075-004
<b>29</b>	355-103-037		<b>65</b>	353-082-001

<b>30</b>	355-042-004	<b>66</b>	353-081-010
<b>31</b>	355-102-028	<b>67</b>	353-081-003
<b>32</b>	355-123-002	<b>68</b>	353-071-005
<b>33</b>	355-121-004	<b>69</b>	353-282-010
<b>34</b>	354-132-007	<b>70</b>	353-270-023
<b>35</b>	354-120-022	<b>71</b>	353-291-007
<b>36</b>	354-120-018	<b>72</b>	354-180-014

Judicial Foreclosure Resolutions

During the Executive Session Meetings held on the dates indicated below, the Board of Directors decided that for each of the parcels listed below an action for judicial foreclosure of the Association's assessment lien shall be filed once the debt secured by such lien reaches the statutory threshold set forth in Civil Code Section 1367.4(c):

<b>Total #</b>	<b>Apn #</b>	<b>Date Approved in Executive Session</b>
<b>1</b>	355-182-009	4/21/2009
<b>2</b>	353-112-041-2	4/21/2009
<b>3</b>	353-132-031	4/21/2009
<b>4</b>	353-202-008-1	4/21/2009
<b>5</b>	351-144-026-4	4/21/2009
<b>6</b>	351-183-009	4/21/2009
<b>7</b>	355-283-007-5	4/21/2009

*Action to be considered – Approval / Rejection – Computer Room – Server Upgrades – General discussion. To be placed on the May 5<sup>th</sup> Regular Session of the Board agenda.*

*Action to be considered – Approval / Rejection – Purchase of 2 (two) Ford Escape Hybrids as Replacement Vehicles for ACC Inspectors*

MSC (Bonner/Ehrenkranz) Moved that the Board of Directors approve in an amount not to exceed \$54,000 for the purchase of 2 (two) used 2008 Ford Escape Hybrids as replacements vehicles for the ACC inspector vehicles. Further moved, that funding be drawn for the Repair Replacement Reserve Account 116-02. Motion carried with Director McCoy not voting due to absence.

**Board Informational Item**

*Controller's Report – Received, Discussed and filed.*

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

**Board Action Item –**

*Action to be considered – Approval / Rejection – Men’s Softball Request to Extend Time for the Lights at Gault Field*

MSC (Johnston/Bonner) Moved that the Board of Directors authorize the extension of the hours for the lights at Gault Field until 10:00 PM on Wednesdays, until June 17, 2009, effective April 21, 2009. Motion carried with Director McCoy not voting due to absence.

Board Informational Items

Received, discussed and filed.

5.0 ACC MANAGER – KATHRYN RICH, CCAM

**Board Action Item** - There are none.

Board Informational Items

Received, discussed and filed.

6.0 MEMBER SERVICES MANAGER – LYNN JENSEN

**Board Action Item** – There are none.

Board Informational Items

Received, discussed and filed.

7.0 COUNTRY CLUB MANAGER – LORETTA DUDZIAK

**Board Action Item** – There are none.

Board Informational Items

Received, discussed and filed.

8.0 ALLIED-BARTON ACCOUNT MANAGER – VINCE SCHIAVI

**Board Action Item** – There are none.

Board Informational Items

Received, discussed and filed.

9.0 GOLF PROFESSIONAL – DAVE LINDEMAN

**Board Action Item** - There are none.

Board Informational Items

Received, discussed and filed.

- VII. RECESS OPEN BOARD MEETING FOR 5 MINUTES – Meeting was recessed at 9:05 pm.
- VIII. RECONVENE OPEN BOARD MEETING FOR ACC APPEALS – Meeting was called back to order at 9:14 pm.
- IX. ACC APPEALS –
1. *Paul Vaughn, 22880 Canyon Lake Drive South, 3719-436* – Member was present. MSC (Bonner/Ehrenkranz) Moved that the Board of Directors approve member Vaughn’s appeal allowing the roofing materials. Motion carried with Director McCoy not voting due to absence.
  2. *Stephen Jewell, 29940 Windward, 3846-330* – Member was present. ACC Chairperson reported. Motion was made by Director Johnston to approve Member’s appeal. Motion failed for lack of second.  
  
MSC (Bonner/Ehrenkranz) Moved that the Board of Directors reject Member Jewell’s ACC appeal to allow boat parking to run parallel to his home and Skipjack. The retaining wall and driveway will also be part of the submission. Motion carried with Director McCoy not voting due to absence and Director Johnston voting no.
- X. CLOSING COMMENTS – There were none.
- XI. ADJOURNMENT – Meeting was adjourned at 9:38 pm.