

MINUTES APPROVED APRIL 21, 2009

MINUTES  
REGULAR SESSION MEETING  
OF  
THE BOARD OF DIRECTORS  
CANYON LAKE PROPERTY OWNERS ASSOCIATION  
TUESDAY, MARCH 17, 2009 – 7:00 PM  
CLPOA TOWNE CENTER BOARD ROOM

President Kreg McCoy called meeting to order at 7:00 pm. Those present were Director's Ehrenkranz, Bonner, Johnston, Kestell and McCoy.

PLEDGE OF ALLEGIANCE – Vice President Guy Kestell led the Pledge of Allegiance.

SPECIAL PRESENTATION AND CEREMONIALS – Special Presentation was made by Finance Committee Chairperson Jack Wamsley.

OFFICERS REPORTS

1.0 PRESIDENT'S REPORT – Kreg McCoy reported on the following:

- Introduction of the 2009/10 Board Candidates
- 2009 Annual Meeting and Election
- Lake and Marina Committee
- Quality Assurance Committee
- New Member Packet

Board Informational Items

Receive, discuss and file.

2.0 VICE PRESIDENT'S REPORT – Guy Kestell reported on the following:

Green Committee  
City Public Safety Meeting  
Community Patrol Committee  
Fairway Estates Committee

Board Informational Items

Receive, discuss and file.

3.0 TREASURER'S REPORT - Randy Bonner reported on the following:

- Fiscal Year Performance – Actual vs. Budget
- Fiscal Year Performance – Lighthouse Restaurant

- POA Staff Salaries and Related Cost Savings
- CLPOA Public Meeting
- FY 2009 Budgeting Process
- Appeals Committee
- Member Identification Policy Modification
- Setback Proposition
- Director Weekly Open House

Board Informational Items

Treasurer's Report - Receive, discuss and file.

4.0 SECRETARY'S REPORT – David Johnston reported on the following:

- Director Open House
- Committee Meetings Cancelled
- Campground Committee

**Board Action Item**

*Action be considered – Approval, Minutes Regular Session February 17, 2009*

MSC (Johnston/Kestell) Moved that the Board of Directors approve the February 17, 2009 Regular Session of the Board. Motion carried unanimously.

Board Informational Items

Secretary's Report - Receive, discuss and file.

5.0 DIRECTOR'S REPORT – Jordan Ehrenkranz reported on the following:

- Equestrian Committee
- Tuesday Work Group Committee
- Senior Committee
- Director Open House

Board Informational Items

Director's Report - Receive, discuss and file.

MEMBERS ORAL COMMUNICATION – The following individuals commented:

- EVMWD Board of Trustee Member Ben Wicke regarding water and lake issues
- Canyon Lake Councilman Jordan Ehrenkranz regarding Water Summit May 30
- Canyon Lake Councilman Barry Talbot regarding POA Election
- Member Bob Givens (3868-287) regarding setback issues
- Member Joe Kamashian (3716-124) regarding City Matters and Friday Flyer Concerns
- Member Alex Cook (3868-523) regarding campground issues

- Rita Bendlin (3718-57) regarding POA concerns

## STAFF REPORTS

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

#### **Board Action Item** –

*Action to be considered – Approval / Rejection – Placement of Political Signs in Community Setback*

MSC (Ehrenkranz/Kestell) Moved that the Board of Directors approve the attached policy as it relates to the placement of political signs in the community setback effective March 17, 2009. Motion unanimously carried.

*Action to be considered – Approval / Rejection – Ballot Propositions 2009 Annual Meeting*

MSC (Ehrenkranz/Bonner) Moved that the Board of Directors approve the attached ballot propositions to be included in the annual meeting mailing effective March 17, 2009. Motion unanimously carried.

Member Comments:

- Michelle Gordon (3716-065)
- Ernie Masson (3846-070)

*Action to be considered – Approval / Rejection – Modification to Golf Course Rules (Section XVI – B) and Golf Membership Agreement as it Pertains to Outside Memberships*

MSC (Kestell/Bonner) Moved that the Board of Directors approve the attached policy and associated golf membership agreement as it relates to outside golf memberships effective March 17, 2009. Motion unanimously carried.

Member Comments:

- Michelle Gordon (3716-065)
- Mr. Guzman (3846-070)
- Jack Wamsley
- Rita Bendlin
- Terrence O'Rourke

*Action to be considered – Approval / Rejection – Canyon Lake Little League Green Fee Waiver*

MSF (Ehrenkranz/McCoy) Moved that the Board of Directors approve the request from the Canyon Lake Little League for a waiver of Green Fees effective March 17, 2009. Motion failed with Director's Ehrenkranz and McCoy voting yes, and Director's Bonner, Johnston and Kestell voting no.

MSC (Kestell/Ehrenkranz) Moved that the Board of Directors approve an 80% green fee waiver for the Canyon Lake Little League Golf Tournament effective March 17, 2009. Motion unanimously carried.

*Action to be considered – Approval / Rejection – Women's Club Request – Reduction in Corkage Fee for Annual Fashion Show Event*

MSC (Johnston/Bonner) Moved that the Board of Directors approve the attached request from the Canyon Lake Women's Club for a 50 % reduction of the corkage fee effective March 17, 2009. Motion unanimously carried.

*Action to be considered – Approval / Rejection – Modification Board Meeting Policy (Meeting Date Change)*

MSC (Ehrenkranz/Kestell) Moved that the Board of Directors approve the attached modification to the Board Meeting Policy effective March 17, 2009. Motion unanimously carried.

*Action to be considered – Approval / Rejection – Modification Board Meeting Calendar*

MSC (Ehrenkranz/Kestell) Moved that the Board of Directors approve the attached modifications to the Board Meeting Calendar effective March 17, 2009. Motion unanimously carried.

Board Informational Items

Receive, discuss and file.

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

**Board Action Item**

*Action to be considered – Approval / Rejection – Replacement Country Club 72" Range and Ovens*

MSC (Johnston/Kestell ) Moved that the Board of Directors authorize the General Manager to enter into an agreement with Temecula Restaurant Supply of Temecula, CA for the purchase of an Imperial 72" Open Burner Range with 2 ovens in an amount not to exceed \$5,203.64 including tax. Further moved, that funding be drawn from the Repair and Replacement Reserve. Motion unanimously carried.

Member Comments –

- Ernie Masson (3846-070)

*Action to be considered – Approval / Rejection – Road Reserve Expenditures Related to the Pavement Management Program.*

MSC (Bonner/Kestell) Moved that the Board of Directors authorize the expenditure of funds in an amount not to exceed \$254,163.23 including tax for design services, survey, engineering and associated work relating to the Canyon Lake POA Pavement Management Plan. Further moved, that funding shall be drawn from the Repair and Replacement Road Reserve Account #11603. Motion unanimously carried.

Board Informational Items

Receive, discuss and file.

3.0 CONTROLLER – RON PHIPPS, CCAM, PCAM

**Board Action Item**

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

MSC (Ehrenkranz/Kestell) 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, Kestell and McCoy voting yes.

	APN NUMBER			APN NUMBER
1	354-132-048		36	355-037-007
2	353-223-005		37	355-034-003
3	351-171-034		38	355-034-002
4	358-061-014		39	354-072-025
5	355-172-008		40	354-132-005
6	355-172-010		41	354-151-029
7	355-211-011		42	354-142-022
8	355-212-013		43	355-055-002
9	355-222-040		44	355-404-012
10	355-272-024		45	355-392-014
11	355-272-027		46	355-061-001
12	355-272-009		47	355-053-016
13	353-162-021		48	355-053-012
14	353-172-019		49	351-154-003
15	353-172-021		50	351-181-007-2
16	353-171-013		51	351-184-013
17	353-151-016		52	351-131-017
18	353-112-037		53	351-144-002
19	353-132-028		54	351-132-001

<b>20</b>	353-112-028		<b>55</b>	351-183-012
<b>21</b>	353-112-015		<b>56</b>	354-242-021
<b>22</b>	354-092-027		<b>57</b>	354-220-031
<b>23</b>	354-083-017		<b>58</b>	354-220-015
<b>24</b>	353-193-007		<b>59</b>	353-042-004
<b>25</b>	353-192-011		<b>60</b>	353-041-006
<b>26</b>	353-192-009		<b>61</b>	353-075-013
<b>27</b>	354-111-006		<b>62</b>	353-082-006
<b>28</b>	354-161-002		<b>63</b>	353-082-024
<b>29</b>	355-142-022		<b>64</b>	355-111-008
<b>30</b>	355-152-001		<b>65</b>	355-342-009
<b>31</b>	354-062-005		<b>66</b>	353-281-026
<b>32</b>	355-021-011		<b>67</b>	353-262-009
<b>33</b>	355-103-055		<b>68</b>	353-241-014
<b>34</b>	355-036-005		<b>69</b>	355-420-022
<b>35</b>	355-037-004		<b>70</b>	355-301-008

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>	355-411-032	3/17/2009
<b>2</b>	355-194-003-6	3/17/2009
<b>3</b>	353-162-026-4	3/17/2009
<b>4</b>	355-101-001	3/17/2009
<b>5</b>	355-061-026-6	3/17/2009
<b>6</b>	355-300-025-3	3/17/2009

*Action to be considered – Approval / Rejection – Fee Schedule for the Fiscal Year 2009 – 2010*

MSC (Kestell/Ehrenkranz) MOVED, that the Schedule of Fees, as shown on an attachment to this resolution be approved for the Fiscal Year beginning May 01, 2009. Motion unanimously carried.

Member Comments –

- Ernie Masson 3846-070

*Action to be considered – Approval / Rejection – Pro Forma Budget for the Fiscal Year 2009 – 2010*

MSC (Ehrenkranz/Kestell) MOVED, that the Board of Directors approve the attached Pro Forma Budget for the Fiscal Year beginning May 01, 2009. Motion unanimously carried.

*Action to be considered – Approval / Rejection – Distribution of the Pro Forma Budget in Summary Form*

MSC (Kestell/Bonner) MOVED, that the Board of Directors approve the distribution of the Pro Forma Budget for the Fiscal Year beginning May 01, 2009 in summary form, in accordance with Civil Code section 1365 paragraph (c), to the members of the Canyon Lake Property Owners Association. Motion unanimously carried.

**Board Informational Item**

*Controller's Report – Receive, Discuss and file.*

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

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

Board Informational Items  
Receive, discuss and file.

5.0 ACC MANAGER – KATHRYN RICH, CCAM

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

Board Informational Items  
Receive, discuss and file.

6.0 MEMBER SERVICES MANAGER – LYNN JENSEN

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

Board Informational Items  
Receive, discuss and file.

7.0 DIRECTOR OF FOOD & BEVERAGE – LORETTA DUDZIAK was not present.

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

Board Informational Items

Receive, discuss and file.

8.0 ALLIED-BARTON ACCOUNT MANAGER – VINCE SCHIAVI

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

Board Informational Items

Receive, discuss and file.

9.0 GOLF PROFESSIONAL – DAVE LINDEMAN was not present.

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

Board Informational Items

Receive, discuss and file.

RECESS OPEN BOARD MEETING FOR 5 MINUTES – President McCoy called for a recess at 9:39 pm.

RECONVENE OPEN BOARD MEETING FOR ACC APPEALS – President McCoy called meeting back to order at 9:46 pm.

ACC APPEALS –

*Paul Vaughn, 22880 Canyon Lake Drive South, 3719-436 – Member was not present. ACC Manager and ACC Chairperson were present and reported.*

MSC (Kestell/McCoy ) Moved that the Board of Directors reject Member Paul Vaughan’s ACC Appeal to the Board to allow the “granulated torch down” roofing system to remain on the flat roof sections of the home. Further moved, Member to bring this back to the Architectural Control Committee. Motion unanimously carried.

*Stephen Jewell, 29940 Windward, 3846-330 – Member was present. ACC Manager and ACC Chairperson were present and reported.*

MSC (Johnston/Bonner) Moved that the Board of Directors reject Member Stephen Jewell’s ACC appeal to the Board to allow a wall and RV parking to run parallel to the existing home. Motion unanimously carried.

*Michael and Debra Scott, 29970 Vacation, 3719-209 – Member was not present. ACC Manager and ACC Chairperson were present and reported.*

MSC (Kestell/Ehrenkranz) Moved that the Board of Directors approved Members Michael and Debra Scott’s ACC appeal to the Board to allow six foot white vinyl fencing to replace the

existing five foot fence at the rear of the property. Motion carried with Director Johnston voting no.

CLOSING COMMENTS –

ADJOURNMENT – Meeting was adjourned at 10:14 pm.

Respectfully submitted,

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David Johnston, Secretary