



MINUTES
REGULAR SESSION MEETING
OF
THE BOARD OF DIRECTORS
CANYON LAKE PROPERTY OWNERS ASSOCIATION
TUESDAY, JANUARY 20, 2009 – 7:00 PM
CLPOA TOWNE CENTER BOARD ROOM

Vice President Kestell called meeting to order at 7:05 pm. Those present were Directors Kestell, Bonner, Johnston and Ehrenkranz. President McCoy was not present. Also present were General Manager Clint Warrell, Controller Ron Phipps, Operations Manager Paul Johnson, Corporate Administration Manager Laurie Owen. Also present were Corporate Counsel Peter Racobs.

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

SPECIAL PRESENTATION AND CEREMONIALS – Vice President Guy Kestell made the following special presentation.

Special Presentation - Member Jim Magill donation to the Canyon Lake Property Owners Association.

OFFICERS REPORTS

PRESIDENT'S REPORT – Kreg McCoy was absent there was no report.

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

Green Committee
City Public Safety Committee
Joint Meeting with City/POA/EVMWD
Community Patrol Committee

Board Informational Items

Receive, discuss and file.

TREASURER'S REPORT - Randy Bonner

Financial Overview
Joint City/POA Finance Committee
FY 2009 Budgeting Process

REGULAR SESSION MINUTES APPROVED FEBRUARY 17, 2009

Board Informational Items

Treasurer's Report - Receive, discuss and file.

SECRETARY'S REPORT – David Johnston

Long Range Planning Committee
Campground Committee
Senior Committee

Board Action Item

Action be considered – Approval, Minutes Regular Session November 18, 2008

MSC (Johnston/Ehrenkranz) Moved that the Board of Directors approve the November 18, 2008 Regular Session Board Meeting Minutes. Motion carried with Director McCoy not voting due to absence.

Board Informational Items

Secretary's Report - Receive, discuss and file.

DIRECTOR'S REPORT – Jordan Ehrenkranz

Equestrian Committee
Tuesday Work Group Committee

Board Informational Items

Director's Report - Receive, discuss and file.

MEMBERS ORAL COMMUNICATION

- City of Canyon Lake Council Member Marty Gibson reported on City of Canyon Lake activity
- Senior Center Committee Chairperson Mavis Kerr (3718-273)
- Member John Stelzner (3778-009)
- Sherry Way (3716-050)
- Stanley Hase (3718-239)
- Jack Wamsley (3831-40)
- Elizabeth Rouse (3716-400)

STAFF REPORTS

REGULAR SESSION MINUTES APPROVED FEBRUARY 17, 2009

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

Board Action Item –

Action to be considered - 30-Day Reading – Placement of Political Signs in Community Setback – General discussion. To be placed in the Friday Flyer for 30 day member comments period.

Action to be considered - 30-Day Reading – Modification to Golf Course Rules (Section XVI – B) as it Pertains to Outside Memberships – General discussion. To be placed in the Friday Flyer as amended for 30 day member comments period.

Member Comments

- *Member Mike Canavino (3716-324)*
- *Member Brenda Adams (3961-021)*

Action to be considered - Adoption / Rejection – Amended Anti-Solicitation Policy

Member Comments

- *Jack Wamsley (3831-40)*
- *John Stelzner (3778-009)*

MSC (Ehrenkranz/Johnston) Moved that the Board of Directors reject the submitted Amended Anti Solicitation Policy effective January 20, 2009. Motion carried with Director McCoy not voting due to absence.

Action to be considered - Adoption / Rejection – Loud Noise Rule - General discussion.

Member Comments

- *John Guzman (3720-173)*

MSC (Kestell/Bonner) Moved that the Board of Directors approve the submitted Loud Noise Rule effective January 20, 2009. Motion carried with Director McCoy not voting due to absence.

Corporate Administration Manager Laurie Owen was excused from meeting due to illness.

Action to be considered - Approval – Revised Board Meeting Schedule

Member Comments

- *Michael Petty (3716-553)*
- *Michelle Gordon (3716-065)*
- *Dorothy Griswold (20060-006)*
- *John Guzman (3720-173)*

MSC (Bonner/Ehrenkranz) Moved that the Board of Directors approve the submitted Board meeting Calendar effective January 20, 2009. Motion carried with Director Johnston voting no and Director McCoy not voting due to absence.

REGULAR SESSION MINUTES APPROVED FEBRUARY 17, 2009

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 - Committee Appointments

MSC (Ehrenkranz/Kestell) Moved that the Board of Directors appoint Jim Magill to the Fairway Estates Committee, Steve Hipsak to the Lake and Marina Committee and Stanley Hase to the Equestrian Committee effective immediately. Motion carried with Director McCoy not voting due to absence.

Action to be considered – Approval - Gault Field Fence Repairs & Replacement

MSC (Ehrenkranz/Bonner) Moved that the Board of Directors authorize the General Manager to enter into an agreement with All American Fence of Murrieta, CA for the necessary fence repairs at Gault Field in an amount not to exceed \$23,877.00 including tax. Further moved, that funding be drawn from the Repair and Replacement Reserve. Motion carried with Director McCoy not voting due to absence.

Action to be considered – Approval - Required Pool Drain and Suction Line Modifications

MSC (Bonner/Ehrenkranz) Moved that the Board of Directors authorize the General Manager to enter into an agreement Breeze Pool Services Inc of Murrieta, CA for Modifications to the pool drains and suction lines in an amount not to exceed \$27,781.00 including tax. Further moved, that funding shall be drawn from the Repair and Replacement Reserve Account. Director McCoy not voting due to absence.

Action to be considered – Adoption / Rejection Parks and Beaches Committee Proposed Rule Prohibiting Smoking in Certain Common Area Facilities

MSF (Johnston/Kestell) Moved that the Board of Directors approved the attached resolution prohibiting smoking in certain common area facilities. Motion failed with Director's Ehrenkranz and Bonner voting no and Director's Johnston and Kestell voting yes and Director McCoy not voting due to absence.

Board Informational Items

Receive, discuss and file.

3.0 CONTROLLER – RON PHIPPS, CCAM, PCAM

Board Action Item

REGULAR SESSION MINUTES APPROVED FEBRUARY 17, 2009

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

MSC (Kestell/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.

| | APN NUMBER | | | APN NUMBER | | | APN NUMBER | | | APN NUMBER |
|-----------|-------------------|--|-----------|-------------------|--|------------|-------------------|--|------------|-------------------|
| 1 | 355-411-011 | | 46 | 355-411-018 | | 91 | 353-192-002 | | 136 | 351-181-013 |
| 2 | 355-191-011 | | 47 | 355-193-005 | | 92 | 353-202-017 | | 137 | 351-181-002 |
| 3 | 355-181-004 | | 48 | 355-183-019 | | 93 | 353-221-012 | | 138 | 351-181-001 |
| 4 | 355-171-005 | | 49 | 355-183-007 | | 94 | 354-101-001 | | 139 | 351-184-012 |
| 5 | 355-183-021 | | 50 | 355-204-001 | | 95 | 354-161-002 | | 140 | 351-131-017 |
| 6 | 355-172-012 | | 51 | 355-172-008 | | 96 | 354-171-005 | | 141 | 351-131-035 |
| 7 | 355-211-017 | | 52 | 355-211-007 | | 97 | 354-103-003 | | 142 | 351-131-041 |
| 8 | 355-271-011 | | 53 | 355-175-013 | | 98 | 354-103-016 | | 143 | 351-141-004 |
| 9 | 353-162-021 | | 54 | 355-173-009 | | 99 | 355-143-005 | | 144 | 351-151-002 |
| 10 | 353-172-001 | | 55 | 355-222-048 | | 100 | 355-133-001 | | 145 | 351-172-011 |
| 11 | 353-153-004 | | 56 | 355-233-010 | | 101 | 355-132-014 | | 146 | 351-172-028 |
| 12 | 353-112-040 | | 57 | 355-233-008 | | 102 | 354-061-034 | | 147 | 351-172-030 |
| 13 | 353-112-044 | | 58 | 355-232-006 | | 103 | 355-023-025 | | 148 | 351-171-038 |
| 14 | 353-231-067 | | 59 | 355-232-013 | | 104 | 355-037-017 | | 149 | 351-162-012 |
| 15 | 354-041-022 | | 60 | 355-223-004 | | 105 | 355-021-011 | | 150 | 351-152-003 |
| 16 | 354-061-033 | | 61 | 355-263-006 | | 106 | 355-031-007 | | 151 | 351-144-012 |
| 17 | 353-201-005 | | 62 | 355-263-025 | | 107 | 355-103-014 | | 152 | 354-242-019 |
| 18 | 353-221-016 | | 63 | 355-262-023 | | 108 | 355-103-048 | | 153 | 354-220-015 |
| 19 | 355-142-025 | | 64 | 355-271-010 | | 109 | 355-102-009 | | 154 | 354-211-003 |
| 20 | 355-037-002 | | 65 | 353-162-013 | | 110 | 355-033-009 | | 155 | 354-212-002 |
| 21 | 355-031-004 | | 66 | 353-172-018 | | 111 | 355-033-002 | | 156 | 354-212-010 |
| 22 | 355-041-002 | | 67 | 353-172-024 | | 112 | 355-037-014 | | 157 | 353-092-024 |
| 23 | 355-091-009 | | 68 | 353-171-014 | | 113 | 355-122-008 | | 158 | 353-083-013 |
| 24 | 355-403-009 | | 69 | 353-171-017 | | 114 | 355-350-011 | | 159 | 353-060-056 |
| 25 | 355-403-014 | | 70 | 353-171-027 | | 115 | 354-072-019 | | 160 | 353-022-022 |
| 26 | 355-053-016 | | 71 | 353-171-039 | | 116 | 354-072-028 | | 161 | 353-022-020 |
| 27 | 355-053-011 | | 72 | 353-151-025 | | 117 | 354-072-029 | | 162 | 353-022-014 |
| 28 | 351-141-007 | | 73 | 353-131-017 | | 118 | 354-112-028 | | 163 | 353-041-030 |
| 29 | 351-161-007 | | 74 | 353-132-009 | | 119 | 354-112-015 | | 164 | 353-091-006 |
| 30 | 351-171-006 | | 75 | 353-132-024 | | 120 | 354-132-034 | | 165 | 353-091-001 |
| 31 | 351-041-015 | | 76 | 353-132-028 | | 121 | 354-132-033 | | 166 | 353-245-007 |
| 32 | 353-052-025 | | 77 | 353-112-028 | | 122 | 354-132-007 | | 167 | 353-254-011 |
| 33 | 353-075-001 | | 78 | 353-112-008 | | 123 | 354-173-022 | | 168 | 353-254-009 |
| 34 | 353-052-020 | | 79 | 354-092-022 | | 124 | 354-162-013 | | 169 | 353-254-005 |
| 35 | 353-082-005 | | 80 | 354-132-050 | | 125 | 354-151-002 | | 170 | 355-112-008 |
| 36 | 353-082-038 | | 81 | 353-292-008 | | 126 | 354-142-009 | | 171 | 355-112-005 |
| 37 | 353-073-007 | | 82 | 353-242-031 | | 127 | 355-072-039 | | 172 | 354-192-008 |

REGULAR SESSION MINUTES APPROVED FEBRUARY 17, 2009

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|-----------|-------------|--|-----------|-------------|--|------------|-------------|--|------------|-------------|
| 38 | 353-082-029 | | 83 | 353-222-028 | | 128 | 355-401-022 | | 173 | 355-342-008 |
| 39 | 353-074-008 | | 84 | 354-041-023 | | 129 | 355-404-012 | | 174 | 353-281-007 |
| 40 | 353-242-038 | | 85 | 354-061-021 | | 130 | 355-403-010 | | 175 | 353-281-022 |
| 41 | 353-242-036 | | 86 | 354-083-023 | | 131 | 355-403-012 | | 176 | 353-251-002 |
| 42 | 353-281-023 | | 87 | 353-242-024 | | 132 | 355-403-001 | | 177 | 354-180-002 |
| 43 | 353-242-044 | | 88 | 353-191-015 | | 133 | 355-061-014 | | 178 | 354-180-037 |
| 44 | 355-420-015 | | 89 | 353-143-011 | | 134 | 355-061-009 | | 179 | 355-300-022 |
| 45 | 355-301-002 | | 90 | 353-192-024 | | 135 | 355-061-023 | | 180 | 355-420-005 |
| | | | | | | | | | 181 | 355-301-001 |

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):

| <u>Total #</u> | <u>Apn #</u> | <u>Date Approved in Executive Session</u> |
|-----------------------|---------------------|--|
| 1 | 355-411-010-2 | 1/20/2009 |
| 2 | 355-211-011 | 1/20/2009 |
| 3 | 355-233-004 | 1/20/2009 |
| 4 | 355-162-001 | 1/20/2009 |
| 5 | 355-262-003-6 | 1/20/2009 |
| 6 | 355-272-027-9 | 1/20/2009 |
| 7 | 355-272-008 | 1/20/2009 |
| 8 | 353-152-001 | 1/20/2009 |
| 9 | 353-132-013-9 | 1/20/2009 |
| 10 | 354-082-014-3 | 1/20/2009 |
| 11 | 353-222-030-2 | 1/20/2009 |
| 12 | 354-172-008 | 1/20/2009 |
| 13 | 353-182-007-9 | 1/20/2009 |
| 14 | 355-023-007-1 | 1/20/2009 |
| 15 | 354-062-009-7 | 1/20/2009 |
| 16 | 355-042-022-3 | 1/20/2009 |
| 17 | 354-120-004-1 | 1/20/2009 |
| 18 | 355-092-004 | 1/20/2009 |
| 19 | 355-032-007-9 | 1/20/2009 |
| 20 | 351-131-002-2 | 1/20/2009 |
| 21 | 351-132-010-2 | 1/20/2009 |
| 22 | 354-242-022-4 | 1/20/2009 |
| 23 | 353-060-026-9 | 1/20/2009 |
| 24 | 355-112-010 | 1/20/2009 |
| 25 | 353-241-002 | 1/20/2009 |
| 26 | 355-301-007-0 | 1/20/2009 |

Action to be considered – 30 Day Reading, Finance Committee Recommendation - Elimination of Early Birds and Saturday Morning Shotgun

- *Dave Lindeman, Golf Pro reported*

REGULAR SESSION MINUTES APPROVED FEBRUARY 17, 2009

Member Comments

- *Jack Wamsley, Finance Committee Chairperson*
- *Member Mike Canavino (3716-324)*

Action to be considered – Direction, Tuesday / Wednesday Morning Shotgun Starts on the Golf Course – General discussion. Consensus of the Board to have Men and Women Golf Clubs review with the Golf Pro and make a decision.

Member Comments

- *Brenda Adams (3969-021)*

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

Board Action Item – There are none.

Board Informational Items

Receive, discuss and file.

REGULAR SESSION MINUTES APPROVED FEBRUARY 17, 2009

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

Board Action Item - There are none.

Board Informational Items

Receive, discuss and file.

VI. RECESS OPEN BOARD MEETING FOR 5 MINUTES – Meeting was recessed at 9:25 pm.

VII. RECONVENE OPEN BOARD MEETING FOR ACC APPEALS – Vice President Kestell called meeting back to order at 9:30 pm.

VIII. ACC APPEALS –

1. *Nicole Culbertson and Chad Shoeman (3863-224) 29763 Santa Maria Dr – Fence over five feet.*

MSC (Ehrenkranz/Bonner) Moved that the Board of Directors sustain the Member's appeal approving the fence over five feet. Motion carried with Director not voting due to absence.

2. *Luis and Roberta Goulart (3846-095) 30143 Boat Haven Dr – Fountain in Community Easement*

MSC (Ehrenkranz/Johnston) Moved that the Board of Directors approve the Member's appeal allowing the fountain to remain in the community easement. Motion carried with Director McCoy not voting due to absence.

3. *Robert and Connie Skolburg (3868-261) 22322 Whirlaway Ct – enclosed storage area below the flood hazard plane and five foot wrought iron fencing on lakeside.*

MSC (Bonner/Ehrenkranz) Moved that the Board of Directors approve the Member's appeal allowing the enclosed storage area below the flood hazard plane and five foot wrought iron fencing on lakeside with the condition of signing a recorded hold harmless agreement. Motion carried with Director McCoy not voting due to absence.

4. *Thomas Nathan (3868-572) 29352 Longhorn Dr – Fountain over three feet in front yard setback*

REGULAR SESSION MINUTES APPROVED FEBRUARY 17, 2009

MSC (Johnston/Ehrenkranz) Moved that the Board of Directors approve the Member's appeal allowing the fountain over three feet in the front yard setback. Motion carried with Director McCoy not voting due to absence.

5. *Leslie Card (3961-020) 22994 Skylink Dr – New mobile home garage built into 5' side setback*

MSC (Kestell/Ehrenkranz) Moved that the Board of Directors approve the Member's appeal allowing the new mobile home garage built into 5' side setback. Motion carried with Director McCoy not voting due to absence.

IX. CLOSING COMMENTS –

X. ADJOURNMENT – Meeting was adjourned.