



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

President McCoy called meeting to order at 7:00 pm. Directors present were Ehrenkranz, Bonner, Johnston, Kestell, and Mccoy. Also present were General Manager Clint Warrell, Controller Ron Phipps, Operations Manager Paul Johnson and Corporate Administration Manager Laurie Owen. Also present was Corporate Counsel Peter Racobs. Quorum was met.

Vice President Kestell led the Pledge of Allegiance

SPECIAL PRESENTATION AND CEREMONIALS –

A Special Presentation was made by Community Member Bob Givens (3868-287) regarding “Canyon Lake Blight”.

OFFICERS REPORTS -

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

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

Board Informational Items

Receive, discuss and file.

TREASURER’S REPORT - Randy Bonner

Fiscal Year Performance Operating – Actual vs Budget
Fiscal Year Performance Operating – Lighthouse – Actual vs Budget
Performance Related to Staffing Reductions and its Associated Cost Savings
CLPOA Public Meeting Consideration – 1st Tuesday of Month
FY 2009 Budgeting Process

Board Informational Items

Treasurer's Report - Receive, discuss and file.

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

- Campground Committee
- Campground Club
- Garden Committee

Board Action Item

Action be considered – Approval, Minutes Regular Session January 20, 2009

MSC (Johnston/Ehrenkranz) Moved that the Board of Directors approve the January 20, 2009 Regular Session Minutes be approved as submitted. Motion unanimously carried.

Board Informational Items

Secretary's Report - Receive, discuss and file.

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

Board Informational Items

Director's Report - Receive, discuss and file.

- Senior Center Committee
- Equestrian Committee
- 2009 Annual Meeting and Election

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

- Lake and Marina Committee
- Quality Assurance Committee

Board Informational Items

Receive, discuss and file.

MEMBERS ORAL COMMUNICATION

Marlowe Schaffner 3831-061
Paul Helbock 3868-339
City Mayor Mary Craton
City Councilmember Barry Talbot

STAFF REPORTS

GENERAL MANAGER – CLINT J. WARRELL, CCAM, PCAM, LSM reported on the following:

Board Action Item –

Action to be considered – Approval – 2009 Annual Meeting and Election Calendar

MSC (Ehrenkranz/Bonner) Moved that the Board of Directors approve the submitted 2009 Annual Meeting Calendar effective February 17, 2009. Motion unanimously carried.

Action to be considered - Approval - Inspector of Election for 2009 Annual Meeting and Election – Siebert Botkin Hickey & Associates LLP, Palm Springs, CA.

MSC (Kestell/Ehrenkranz) Moved that the Board of Directors approve Siebert Botkin Hickey and Associates LLP as the 2009 Inspectors of the Election effective February 17, 2009. Motion unanimously carried.

Board Informational Items

Receive, discuss and file.

OPERATION'S MANAGER – PAUL D. JOHNSON, CMCA, AMS reported on the following:

Board Action Item

Action to be considered – Approval / Rejection – Committee Appointments

MSC (McCoy/Johnston) Moved that the Board of Directors appoint, Bob Whiteside to the Parks and Beaches Committee effective immediately. Motion unanimously carried.

Action to be considered – Approval / Rejection – Phase Two Road Rehabilitation Project

MSC (Ehrenkranz/Johnston) MOVED, that the Board of Directors authorize the General Manager to enter into an agreement with International Pavement Solutions of San Bernardino Ca. for Repairs and Improvements to the Canyon Lake POA Road System as outlined in Canyon Lake Pavement Management Program in an amount not to exceed \$1,216,009.00 including tax.

Also Moved, that the Board of Directors authorize the General Manager to enter into an agreement with Albert A, Webb & Associates of Riverside, Ca. for expenditure of funds in an amount not to exceed \$121,116.00 including tax for Construction Management, Inspection, Staking, Geotechnical Testing, and Observation. Further Moved, that funding shall be drawn from the Repair and Replacement Road Reserve Account #670-03. Motion unanimously carried.

Action to be considered – Approval / Rejection – Solar Bee Maintenance and Support Plan - Item was tabled. No Board Action.

Action to be considered – Approval / Rejection – Repair Fire Suppression Systems Lodge and Country Club

MSC (Kestell/Bonner) Moved that the Board of Directors authorize the General Manager to enter into an agreement with CJ Suppression Inc. of Corona CA. in an amount not to exceed \$3,746.00 including tax. Further Moved: that funding be drawn from the Repair and Replacement Reserve. Motion unanimously carried.

Action to be considered – Approval / Rejection – Golf Course Irrigation System Repairs

MSC (Bonner/Ehrenkranz) Moved that the Board of Directors authorize an expenditure of funds in an amount not to exceed \$20,770.00 for repair and replacement of components related to the Canyon Lake Golf course irrigation system. Further moved, that funding shall be drawn from the Repair and Replacement Reserve Account. Motion unanimously carried.

Action to be considered – Approval / Rejection – Golf Course Tree Service

MSC (Ehrenkranz/Kestell) Moved that the Board of Directors authorize the General manager to enter into an agreement with Leonard Chaidez Tree Services of Anaheim, CA in an amount not to exceed \$19,108.00 including tax. Further moved, that funding shall be drawn from the Community Facilities Development Account. Motion unanimously carried.

Board Informational Items

Receive, discuss and file.

CONTROLLER – RON PHIPPS, CCAM, PCAM

Board Action Item

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, Kestell and Mccoy voting yes.

APPROVED MARCH 17, 2009

	APN NUMBER		APN NUMBER
1	355-411-020	33	355-053-016
2	355-212-025	34	355-044-005
3	355-222-031	35	355-042-015
4	355-251-007	36	351-131-001
5	355-293-002	37	351-131-011
6	355-272-028	38	351-131-024
7	355-272-015	39	351-131-026
8	353-172-029	40	351-131-034
9	353-172-033	41	351-172-007
10	353-113-003	42	351-172-024
11	353-112-008	43	351-155-012
12	353-231-048	44	351-144-021
13	353-293-010	45	351-132-002
14	354-091-012	46	354-220-010
15	354-093-003	47	363-052-005
16	354-161-016	48	354-213-006
17	353-262-003	49	353-092-011
18	353-221-007	50	353-092-008
19	354-111-005	51	353-060-004
20	354-103-009	52	353-022-008
21	354-102-005	53	353-013-001
22	355-132-017	54	353-021-005
23	354-062-007	55	353-041-044
24	355-031-001	56	353-052-048
25	355-103-037	57	353-075-004
26	355-122-022	58	353-082-003
27	354-072-017	59	353-071-002
28	354-132-025	60	355-111-021
29	354-173-008	61	354-101-033
30	355-053-019	62	353-161-016
31	355-092-047	63	353-161-017
32	355-063-006		

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	353-132-029	2/17/2009
2	354-212-011-1	2/17/2009

Board Informational Item

Controller's Report – Receive, Discuss and file.

ACTIVITIES MANAGER – KATHIE BARNES, CMCA, AMS, CCAM

Board Action Item –

Action to be considered – Adoption / Rejection Member Request to waive Lodge bar set up fee for Monsignor Kirk

MSC (Ehrenkranz/Johnston) Moved that the Board of Directors Authorize the waiver of the bar set up fee for the party for Monsignor Raymond Kirk on March 22, 2009, effective Feb. 17, 2009. Motion unanimously carried.

Board Informational Items

Receive, discuss and file.

ACC MANAGER – KATHRYN RICH, CCAM

Board Action Item - There were none.

Board Informational Items

Receive, discuss and file.

MEMBER SERVICES MANAGER – LYNN JENSEN

Board Action Item – There were none.

Board Informational Items

Receive, discuss and file.

DIRECTOR OF FOOD & BEVERAGE – LORETTA DUDZIAK

Board Action Item – There were none.

Board Informational Items

Receive, discuss and file.

ALLIED-BARTON ACCOUNT MANAGER – VINCE SCHIAVI

Board Action Item – There are none.

Board Informational Items

Receive, discuss and file.

GOLF PROFESSIONAL – DAVE LINDEMAN

Board Action Item - There were none.

Board Informational Items

Receive, discuss and file.

RECESS OPEN BOARD MEETING FOR 5 MINUTES – President McCoy called for a recess at 8:30 PM.

RECONVENE OPEN BOARD MEETING FOR ACC APPEALS – President McCoy called meeting back to order at 8:37 PM.

ACC APPEALS –

1. *Karen Sharp (3831-327); 30482 Early Round, fence in front yard setback – Member Sharp's and her representative Kevin Johnson were present. ACC Chairperson Ernie Masson was present and reported. General discussion.*

MSC (Johnston/Kestell) Moved that the Board of Directors approve Member Sharp's appeal allowing fence to remain in the front yard setback. Motion unanimously carried.

2. *Robert Ratkovic (3846-126); 30297 Skippers Way, two foot rear yard encroachment*

MSC (Kestell/Bonner) Moved that the Board of Directors approve Member Ratkovic appeal allowing two foot rear yard encroachment. Motion unanimously carried.

3. *Jeff Vukovich (3961-089); 22741 Skylink Drive, Fence over five feet – Director Ehrenkranz recused himself.*

MSC (Kestell/Johnston) – Moved that the Board of Directors reject Member Vukovich appeal not to allow fence over five feet. Motion unanimously carried.

CLOSING COMMENTS – There were none.

ADJOURNMENT – Meeting adjourned at 8:48 PM.