

CANYON LAKE PROPERTY OWNERS ASSOCIATION  
REGULAR SESSION OF THE BOARD OF DIRECTORS  
MINUTES

TUESDAY, AUGUST 19, 2008, 7:00 PM  
CLPOA TOWNE CENTER BOARD ROOM

President Ehrenkranz called the Regular Session meeting to order at 7:08 pm. Those present were Directors Ehrenkranz, McCoy, Kestell, Bonner and Johnston. Also present were General Manager Clint J. Warrell, Controller Ron Phipps, Operations Manager Paul Johnson, and Corporate Administration Manager Laurie Owen. Corporate Counsel Dennis Burke was also present

An Executive Session Board meeting was held on August 19, 2008, 3:00 pm at which litigation, personnel, member discipline and third party contract formation matters were discussed.

Invocation: There was no invocation.

Pledge of Allegiance by Director Kestell

Special Presentation and Ceremonials – A presentation was made by Representatives from Riverside County Board of Supervisors Jeff Stone's office regarding a utility bill collection service.

President's Report:

1. Tuesday Work Group Committee
2. Equestrian Committee
3. Senior Committee
4. Community support to victims of recent fire
5. Jr. Golf Clinic
6. Officer's Reports

Vice President's Report:

Vice President McCoy reported on the following:

1. Lake and Marina Committee
2. Quality of Lake Water Issues

Treasurer's Report:

Treasurer Bonner reported on the following:

1. Actual Profit and Loss Statement for the Month Ending June 30, 2008.

Secretary Report:

Secretary Kestell reported on the following:

Action Items:

1. Approval of Minutes –

MSC (Kestell/McCoy) Moved that the Board of Directors approve minutes from the August 5, 2008 Community Forum meeting and the July 15, 2008 Regular Session Meeting. Motion carried unanimously.

2. Green Committee
3. Public Safety Committee
4. Adhoc Water/Lake Committee

Director's Report

Director Johnston reported on the following:

1. Campground Committee
2. Parks and Beaches Committee
3. Community Garden Committee

Oral Communications:

<u>Name</u>	<u>Tract and Lot</u>	<u>Regarding</u>
Tom Forester	3868-145	Neighborhood Issues
Brian Cannon	3868 -	Neighborhood Issues
Deputy Ken Guifford	City of Canyon Lake	Non Emergency Phone Line (951) 776-1099
Richard Pisapia	3868-366	Suggest Assn' hire real estate attorney to evaluate development project
Dave Carlton	3718-252-255	Sky Blue Investment Inc. Development
Dorothy Griswold	20060-006	Goetz Hill
Marv Griswold	20060-006	Goetz Hill
Sherry Way	3716-050	Goetz Hill
Bill Rice	3831-48	Goetz Hill
Rick Houser	3868-321	Setback Rule – RV Parking – Campground
Bob Givens	3868-287	Setback Rule
Jack Wamsley	3831-40	Association's Finances

Staff Reports:

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

**Board Action Item**

*Board consideration, Storage Setback Committee Recommendation – Parking in Community Setback*

General discussion.

MSC (Bonner/Johnston) Moved that the Board of Directors approve to place the Setback Rule to the Membership for an instructional vote as part of the ballot that will be sent to the members for the May 2009 Annual Meeting. Motion carried with Director McCoy voting "no".

Member Comments:

Bob Givens                3868-287  
Susan Rossell            3718-157

*Board Consideration, Modification to Committee Master Charter – Board Recommendation/request*

General discussion.

MSC (McCoy/Kestell) Moved that the Board of Directors approve the attached changes to the Committee Master Charter effective August 19, 2008. Motion unanimously carried.

*Action be considered – 1<sup>st</sup> Reading, Modification to Parking Rules – Allowing Temporary Parking on Member Owned Lots*

General discussion. To be placed in the Friday Flyer for a 1<sup>st</sup> Reading.

Member Comments:

Jack Wamsley            3831-40

Board Informational Items

Report was received, discussed and filed.

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

**Board Action Item**

*Action to be considered – Approval, Committee Appointment Campground Committee*

MSC (McCoy/Johnston) Moved that the Board of Directors appoint Raymond J. Staley to the Campground Committee effective immediately. Motion unanimously carried.

*Action to be considered – Approval, TWG Committee Recommendation Replacement of 2 work carts*

General discussion. Consensus of the Board to have Tuesday Work Group and Operations Manager review electric carts and bring back to the Board for consideration in September.

Member Comments –

Ken Mathes – TWG Chairperson  
Ted Horton – 3868-149

*Action to be considered – Approval, Installation of drainage line on Canyon Lake Golf Course*

MSC (Kestell/Johnston) Moved that the Board of Directors authorize the General Manager to enter into an agreement with Southwest Growers and Landscaping Inc., of Huntington Beach Ca. for the installation of a 12" drain line, and related concrete work on the 4<sup>th</sup>, 5<sup>th</sup>, 6<sup>th</sup>, 7<sup>th</sup>, 8<sup>th</sup> and 9<sup>th</sup>, fairway of Canyon Lake golf course in an amount not to exceed \$99,738.50.

Also moved, that the Board of Directors authorize the expenditure of funds in an amount not to exceed \$27,261.50 for irrigation system repairs, turf replacement, disposal fees and supervision.

Further moved, that funding shall be drawn from the Repair and Replacement Reserve Account. Motion unanimously carried.

Member comments –

Jack Wamsley 3831-40

*Action to be considered – Approval, Fine Schedule for Failure to Register Non Motorized Boat with CLPOA*

General discussion.

MSC (Johnston/Kestell) Moved that the Board of Directors approve the fine scheduled for failure to register non motorized boats with CLPOA as listed above effective immediately. Motion carried with Director McCoy voting "no".

*Action to be considered – Approval, replacement of Marine Patrol Boat Engine (Funding from Repair & Replacement Reserve)*

General discussion.

MSC (Kestell/Ehrenkranz) Moved that the Board of Directors authorize the General Manager to enter into an agreement with Anglers Marine of Anaheim, CA in an amount not to exceed \$8,393.73. Further moved, that funding shall be drawn from the Repair and Replacement Reserve Account. Motion unanimously carried.

Board Informational Items

Report was received, discussed and filed.

CONTROLLER – RON PHIPPS, CCAM, PCAM

**Board Action Item**

Approval, Liens for the Month – Controller reported.

General discussion.

MSC (Kestell/Johnston) 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 carried with Director’s Ehrenkranz, McCoy, Kestell, Bonner and Johnston voting yes.

Assessor Parcel Numbers

	<b>APN NUMBER</b>			<b>APN NUMBER</b>
<b>1</b>	355-411-011		<b>29</b>	354-061-045-6
<b>2</b>	355-201-001		<b>30</b>	355-023-037
<b>3</b>	355-172-007		<b>31</b>	355-022-003
<b>4</b>	355-211-009		<b>32</b>	355-021-001
<b>5</b>	355-211-004		<b>33</b>	355-103-048
<b>6</b>	355-222-040		<b>34</b>	355-101-005
<b>7</b>	355-222-003		<b>35</b>	355-033-010
<b>8</b>	355-232-018		<b>36</b>	355-360-003
<b>9</b>	355-175-001		<b>37</b>	354-072-016
<b>10</b>	355-261-005		<b>38</b>	354-073-002
<b>11</b>	353-172-007		<b>39</b>	354-152-001
<b>12</b>	353-172-029		<b>40</b>	354-152-020
<b>13</b>	353-171-021		<b>41</b>	355-061-026
<b>14</b>	353-151-016		<b>42</b>	355-053-011
<b>15</b>	353-151-010		<b>43</b>	351-161-010
<b>16</b>	353-131-003		<b>44</b>	351-172-011
<b>17</b>	353-222-017		<b>45</b>	351-171-034
<b>18</b>	353-231-032		<b>46</b>	351-162-012
<b>19</b>	353-231-048		<b>47</b>	351-152-010
<b>20</b>	354-041-012		<b>48</b>	351-144-012
<b>21</b>	354-061-008		<b>49</b>	351-183-006
<b>22</b>	354-161-016		<b>50</b>	351-132-010
<b>23</b>	353-191-025		<b>51</b>	354-231-004
<b>24</b>	353-191-030		<b>52</b>	363-053-016
<b>25</b>	353-192-002		<b>53</b>	353-032-001

<b>26</b>	354-171-003		<b>54</b>	353-033-026
<b>27</b>	355-141-010		<b>55</b>	351-052-015
<b>28</b>	355-132-017		<b>56</b>	353-082-024

*Action to be considered – Approval, Lease Renewal Fee*

General discussion.

MSC (Kestell/Johnston) Moved, that the Board of Directors approve the addition of a Lease Renewal Fee of \$50.00 to the Schedule of Fees. Motion unanimously carried.

*Action to be considered – Approval, Finance Committee Appointment*

General discussion.

MSC (Bonner/Kestell) Moved, that the Board of Directors appoint Jeanne Klingerberger to the Finance Committee effective August 19, 2008. Motion unanimously carried.

Board Informational Item

Report was received, discussed and filed.

ACTIVITIES MANAGER – KATHIE BARNES, CMCA, AMS, CCAM

**Board Action Item** –

General discussion.

*Action to be considered – Approval, Closure of the pool for Travel Club Dinner Dance*

Moved that the Board of Directors approve the closure of the pool on September 5, 2008 at 12:30 pm for the Canyon Lake Travel Club Dinner Dance, effective August 19, 2008. Motion unanimously carried.

Board Informational Items

Report was received, discussed and filed.

ACC MANAGER – KATHRYN BILLS, CCAM

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

Board Informational Items

Report was received, discussed and filed.

MEMBER SERVICES MANAGER – Lynn Jensen was not present.

**Board Action Item** –

General discussion.

Action to be considered – Proposed, Rule Modification, Membership – Associate Memberships (Sec. 111 C) request for rule to be modified to require minimum age limit to receive a POA ID card. 1<sup>st</sup> Reading only.

**Board Informational Items**

Report was received, discussed and filed.

DIRECTOR OF FOOD & BEVERAGE – LORETTA DUDZIAK

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

**Board Informational Items**

Report was received, discussed and filed.

ALLIED-BARTON ACCOUNT MANAGER – VINCE SCHIAVI

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

**Board Informational Items**

Received, discussed and filed.

GOLF PROFESSIONAL – Dave Lindeman was not present.

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

**Board Informational Items**

Report was received, discussed and filed.

President Ehrenkranz called for a recess at 9:58 pm.

President Ehrenkranz reconvened Open Board Meeting for ACC Appeals at : pm

**ACC APPEALS** – General discussion.

1. Doug and Karma Larsen, 30122 Boat Haven – Members were present. ACC Chairperson Ernie Masson was present. General discussion.

MSC (McCoy/Ehrenkranz) Moved that the Board of Directors approve Member(s) Doug and Karma Larsen's ACC appeal. Motion unanimously carried.

BOARD MEMBER MATTERS – There were none.

CLOSING COMMENTS – There were none.

ADJOURNMENT – Meeting was adjourned at 10:15 pm.

Respectfully submitted,

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Guy Kestell, Secretary