

APPROVED MAY 20, 2008

CANYON LAKE PROPERTY OWNERS ASSOCIATION
REGULAR SESSION
MINUTES
TUESDAY, APRIL 15, 2008 7:00 PM
CLPOA BOARD ROOM

President Ehrenkranz called the Regular Session meeting to order at 7:00 pm. Those present were Directors Ehrenkranz, Johnston, Kestell and Wamsley. Director McCoy absent. Also present were the General Manager Clint J. Warrell, Controller Ron Phipps, Operations Manager Paul Johnson, and Corporate Administration Manager Laurie Owen. Corporate Counsel Peter Racobs was also present

An Executive Session Board meeting was held on April 15, 2008 at 3:15 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 Johnston

Special Presentation and Ceremonials: President Ehrenkranz presented Member Ted Horton a plaque recognizing his achievement receiving the 2008 USGA Green Section award.

Approval of Minutes:

MSC (Kestell/Wamsley) Moved that the Board of Directors approve minutes from the April 1, and March 4, 2008 Community Forum meetings and the March 18, 2008 Regular Session Meeting. Motion carried with Director McCoy not voting due to absence.

President's Report:

Canyon Lake Community Theater Production
2008 Annual Meeting and Election
2008 Annual Committee Recognition Event
Openings on various Committees
Openings in the Cotillion Club

Officials: There were none.

Oral Communications:

There were none.

General Manager's Report

Approval, Modification to Guest Call in Procedure (Maximum Guests) -

MSC (Kestell/Wamsley) Moved that the Board of Directors approve the Moved that the Board of Directors approve the attached modification to the guest call in procedure to

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allow for (10) maximum daily guests effective April 15, 2008. Motion carried with Director McCoy not voting due to absence.

Board Informational – Report was submitted.

Operation Manager's Report – Operation Manager reported on the following:

Approval, Television Replacement Country Club – General discussion.

MSC (Johnston/Kestell) Moved, that the Board of Directors Board of Directors authorize the expenditure of funds in an amount not to exceed \$3,000 for the purchase of 3 flat screen televisions to be placed at the Country Club. Further moved, funds to be drawn from the Repair and Replacement reserve account #11602. Motion carried with Director McCoy not voting due to absence.

Board Informational – Report was submitted.

Controller's Report

Approval, Liens for the Month

MSC (Johnston/Wamsley) 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 unanimously carried with Directors' Wamsley, Kestell, Johnston and Ehrenkranz voting "yes" with Director McCoy not voting due to absence.

Assessor Parcel Numbers

	APN #		APN #		APN #
1	358-061-018	46	354-072-025	91	355-391-027
2	355-411-020	47	354-073-003	92	353-144-006
3	355-411-042	48	354-120-025	93	354-092-027
4	355-201-002	49	354-120-011	94	353-172-030
5	355-171-024	50	354-152-014	95	355-212-027
6	355-183-019	51	354-152-020	96	355-173-003
7	355-183-018	52	354-152-035	97	351-144-026
8	355-183-007	53	354-142-016	98	355-402-006
9	355-212-026	54	354-142-003	99	355-023-015
10	355-173-009	55	355-391-010		
11	355-233-008	56	355-382-016		
12	355-222-020	57	358-043-002		
13	355-222-023	58	355-053-017		

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14	355-232-010	59	355-051-001			
15	355-232-018	60	351-131-019			
16	355-262-005	61	351-161-018			
17	355-272-016	62	351-172-011			
18	353-171-008	63	351-171-002			
19	353-171-023	64	351-163-006			
20	353-141-008	65	351-133-014			
21	353-153-003	66	351-133-006			
22	353-153-005	67	354-212-009			
23	353-132-029	68	351-213-007			
24	354-132-048	69	353-092-014			
25	353-222-030	70	353-060-004			
26	353-232-018	71	353-060-002-7			
27	353-231-039	72	353-022-010			
28	354-051-009	73	353-022-009			
29	354-091-006	74	353-022-006			
30	353-262-002	75	353-021-007			
31	353-182-015	76	353-041-069			
32	353-192-017	77	353-041-014			
33	353-202-002	78	353-052-048			
34	353-203-002	79	353-052-023			
35	355-145-006	80	353-075-020			
36	354-103-007	81	353-075-004			
37	354-103-017	82	353-082-026			
38	355-023-019	83	353-282-012			
39	355-023-041	84	354-192-003			
40	355-103-030	85	355-342-012			
41	355-101-005	86	353-241-002			
42	355-102-022	87	353-251-005			
43	355-102-024	88	354-180-021			
44	355-033-001	89	355-301-002			
45	355-123-002	90	354-111-020			

Board Informational – Report was submitted.

Activities Manager's Report –

No Board Action items for this month.

Board Informational – Report was submitted.

ACC Manager's Report

No Board Action items for this month.

Board Informational – Report was submitted.

Member Services Manager's Report

Approval, Appeals Committee Appointment – General discussion.

MSC (Kestell/Wamsley) Moved that the Board of Directors approve member Scott Miller to the Appeals Committee effective April 15, 2008. Motion carried with Director McCoy not voting due to absence.

MSC (Kestell/Wamsley) Moved that the Board of Directors approve member Dave Pyle to the Appeals Committee effective April 15, 2008. Motion carried with Director McCoy not voting due to absence.

Board Informational – Report was submitted.

Director of Food & Beverage Report

No Board Action items for this month.

Board Information – General discussion

Allied-Barton Account Manager's Report

There were no Board Action items for this month.

Board Informational – Report was submitted.

Golf Professional's Report

There were no Board Action items for this month.

Board Informational – General discussion.

Oral Communications from the Members –

Recessed open board meeting at 7:48 pm.

Reconvened open board meeting at 7:56 pm. Board, Staff and Corporate Counsel were present.

ACC Appeals

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Anthony Cerone, 23516 Canyon Lake Drive North, Tract 3863 Lot 406

Member was not present. ACC Chairperson Ernie Masson was present to discuss ACC appeal. General discussion.

(Kestell/Wamsley) Moved that the Board of Directors reject Member Cerone's appeal. Motion carried with Director McCoy not voting due to absence.

Adjournment

Meeting adjourned at 8:08 pm.

Respectfully submitted,

Guy Kestell, Secretary