

APPROVED SEPTEMBER 18, 2007

CANYON LAKE PROPERTY OWNERS ASSOCIATION
REGULAR SESSION
MINUTES
TUESDAY, August 21, 2007 - 7:00PM
CLPOA BOARD ROOM

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

An Executive Session Board meeting was held on August 21, 2007 at 3:00 pm at which litigation, personnel, member discipline and third party contract formation matters were discussed.

Invocation by Steve Rahmanan

Pledge of Allegiance by Director McCoy

MSC (Windeler/McCoy) Moved that the Board of Directors approve the minutes for July 3, 2007 Community Forum Meeting and July 17, 2007 Regular Session Board Meetings. Motion carried with Director Johnston abstaining due to absence at the July 17, 2007 meeting.

Special Presentation and Ceremonials:

Canyon Lake Little League All Stars – President Montgomery presented the CL LL All Stars with a plaque recognizing them for their successful season. The club presented the CLPOA with an All Star flag with signatures by the Team.

Member Pisapia American Flag from Iraq Presentation – Member Pisapia presented President Montgomery with an American Flag which was flown over Iraq and to be given to the CLPOA by Member Pisapia's son who is currently serving in Iraq.

President's Report – President Montgomery reported on the following:

- Children have returned back to school. Residents to observe safety rules when driving.
- Successful Jr. Golf Clinic
- Road Project

Oral Communications:

Officials:

Mayor Mary Craton spoke regarding:

1. City will be hosting a Chamber Mixer on Wednesday, August 22, 2007 unveiling their new website.
2. New City Planner Matthew Evans has been hired.

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EVMWD Board of Trustees Ben Wicke spoke regarding the following:

- Announced the Water district has ordered water for the lake and it will start to flow on August 22, 2007.

Members -

1. Mike Briel of Tract 3716 Lot 08 regarding Tract 3716 members concerned with road development project by Brookfield.
2. Michael Bertetto of Tract 3831 Lot 079 regarding ACC matters.
3. Bruce Steel of Tract 3716 Lot 13 regarding Tract 3716 members concerned with road development project by Brookfield.
4. Rhonda Pilto of Tract 3716 Lot 012 regarding Tract 3716 members concerned with road development project by Brookfield.

General Manager's Report

Approval, Trailers and Recreational Vehicle Parking Permits – General discussion.

MSC (Ehrenkranz/McCoy) Moved that the Board of Directors approve the submitted rule change pertaining to Trailers and Recreational Vehicle Parking permits effective August 21, 2007. Motion unanimously carried.

Approval, Canyon Lake Garden Committee Guidelines – General discussion.

MSC (Windeler/Ehrenkranz) Moved that the Board of Directors review and consider for approval the submitted policy governing the newly formed Canyon Lake Community Garden Committee. Motion unanimously carried.

Board Informational – Report was submitted.

Operation Manager's Report – General Manager reported on behalf of Operation Manager's who is absent.

Proposed Rule, Campground Committee Recommendation "No Glass Containers Permitted Outside Campsite – General discussion

No vote necessary. To be placed in the Friday Flyer for a 1st Reading.

Approval, Camp Ground Committee Recommendation Purchase an Irrigation Water Meter for Happy Camp

MSC (McCoy/Johnston) MOTION / RESOLUTION: Moved that the Board of Directors authorize the expenditure of funds in an amount not to exceed \$6,569.00 including tax for the purchase of a ¾" irrigation water meter. **Further Moved:** Funding

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shall be drawn from the Community Facilities Development Account. Motion unanimously carried.

Board Informational – Report was submitted.

Controller's Report

Approval, Liens for the Month

MSC (McCoy/Windeler) 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.

Assessor Parcel Numbers

APN Number		APN Number	
1	355-411-020	29	355-123-013
2	355-191-012	30	355-123-003
3	355-182-006	31	355-122-007
4	355-183-021	32	355-122-019
5	355-204-004	33	355-350-004
6	355-231-021	34	354-132-007
7	355-222-040	35	354-152-014
8	355-263-009	36	355-091-009
9	355-262-005	37	355-051-001
10	355-272-016	38	355-032-009
11	353-162-005	39	351-131-001
12	353-171-021	40	351-151-005
13	353-131-003	41	351-183-012
14	353-104-001	42	351-133-017
15	353-113-007	43	354-220-024
16	353-222-030	44	354-220-018
17	353-232-018	45	353-041-039
18	353-231-034	46	353-041-036
19	354-083-017	47	353-052-044
20	353-262-002	48	353-081-012
21	353-261-022	49	353-081-004
22	353-182-021	50	353-282-012
23	353-192-003	51	355-112-010
24	354-103-006	52	354-101-015
25	354-103-006	53	355-420-005
26	355-023-023	54	355-420-018
27	355-021-010	55	355-420-022

28	355-044-002	56	353-161-012
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Board Informational – Report was submitted.

Activities Manager's Report

Proposed Approval, Community Admittance for Canyon Lake Art Association Shows – General discussion. No Board action taken.

Member Feedback: Joanie Evarts President of Canyon Lake Art Association and Margie Weisen 3719-016.

Approval, Request by Whirlaway Court members to reserve Moonstone Beach Park

Member Feedback: Sam Theodora 3868-237

MSC (McCoy/Ehrenkranz) Moved that the Board of Directors approve the reservation of Moonstone Beach Park for the Whirlaway Court 1st Annual Chili Cookoff and Car Show on September 22, 2007. Motion unanimously carried.

Approval, Junior Women's Club to have 3rd Annual 5K run –

MSC (Ehrenkranz/Windeler) Moved that the Board of Directors approve the closing of Longhorn Drive on October 6, 2007 from 7AM until 8AM for the 3rd Annual 5K Run, effective August 21, 2007. Motion unanimously carried.

Board Informational –

Direction from Board requested by staff for the following:

1. Proposed Rule revision pertaining to club donated potted Christmas trees and the height allowed. Trees are for the Main Gate median. Consensus of the Board to have staff prepare cost information and to place on the September agenda for Board review.

ACC Manager's Report

No Board Action items for this month.

Board Informational – Report was submitted.

Member Services Manager's Report

No Board Action items for this month.

Board Informational – Report was submitted.

Director of Food & Beverage Report

Approval, Revised banquet menus –

MSC (McCoy/Johnston) Moved that the Board of Directors approve the concept of a single menu, a sample is attached for all interested parties (Sanctioned Clubs and Members at Large). Further Moved, that the Board direct staff that the pricing of such menus be based on the simple fact that the Association breakeven on such event. In addition the only difference between Sanctioned clubs and Members at Large, is Sanctioned Clubs will not be required to pay Room Rental Charges. Motion unanimously carried.

Board Information – General discussion. Lodge made a profit for the month. This is the 5th month in a row where the Lodge has made a profit.

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. Jr. Golf Clinic was well attended and once again a tremendous success.

Oral Communications from the Members – There were none.

Oral Communications from the Board - There were none.

Recessed open board meeting at 8:57 pm.

Reconvened open board meeting at 9:06 pm. Board, Staff and Corporate Counsel were present.

ACC Appeals

Richard Mulcahy, 30408 Gulf Stream

Member was present and discussed ACC appeal. ACC Chairperson Ernie Masson was present to discuss ACC appeal.

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MSC (McCoy/Ehrenkranz) Moved that the Board of Directors approved Member Richard Mulcahy's ACC appeal to the Board to allow an enclosed storage area that encroaches into the rear yard setback and is below the 1397.5 flood hazard plane. Further moved, approval is conditioned upon a recorded covenant with member shifting liability and responsibility to the member. Motion carried with Directors' McCoy, Johnston, Windeler and Ehrenkranz voting yes and President Montgomery voting no.

Member Comments: There were none.

Susan Tittlemier, 30230 Red Lure

Member was present and discussed ACC appeal. Counsel reported. General discussion.

MSC (Ehrenkranz/Johnston) Moved that the Board of Directors approve and allow the Aerator/Fountain located in the lake cove adjacent to property at 30230 Red Lure Place, to remain. Further moved, approval is conditioned upon Member providing, within 30 days or less, an insurance endorsement as outlined by the Association's President's letter of July 26, 2007. Motion unanimously carried.

Member Comments: There were none.

Anthony Bartoli, 22216 San Joaquin Drive West

Member was present and discussed ACC appeal. ACC Chairperson Ernie Masson was present to discuss ACC appeal.

MSC (Ehrenkranz/McCoy) Moved that the Board of Directors approve Member Tony Bartoli's ACC appeal to the Board to allow a 22' x 30' dock and 23' x 31' canopy. Motion unanimously carried.

Member Comments: There were none.

Closing Comments

Director Windeler – Successful Fishing Derby

Adjournment

Meeting adjourned at 9:34 pm.

Respectfully submitted,

David Johnston, Secretary