

APPROVED MARCH 18, 2008

CANYON LAKE PROPERTY OWNERS ASSOCIATION
REGULAR SESSION
MINUTES
TUESDAY, JANUARY 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, McCoy, Johnston, Kestell and Wamsley. 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 January 15, 2008 at 4:00 pm at which litigation, personnel, member discipline and third party contract formation matters were discussed.

Invocation by Member Pete Van Dyke

Pledge of Allegiance by Director McCoy

Special Presentation and Ceremonials: There were none.

Approval of Minutes:

MSC (Johnston/Kestell) Moved that the Board of Directors approve minutes from the November 6, 2007 Community Forum meeting and the November 20, 2007 Regular Session Meeting. Motion unanimously carried.

President's Report:

Introduction of the new Directors Wamsley and Kestell
Board Room Ceremonial Plaques
Various POA activities and projects

Oral Communications:

Officials: Mayor Carl Armbrust spoke regarding:

1. City Wide Disaster Drill
2. Ordinances

General Manager's Report

Approval, Board of Director Committee Liaison Appointments –

MSC (McCoy/Johnston) Moved that the Board of Directors approve the Board Liaison Appointments effective January 15, 2008. Motion unanimously carried.

Board Informational – Report was submitted.

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

Approval, TWG Project List and Funding 2008/2009 –

MSC (McCoy/Johnston) Moved that the Board of Directors approve the proposed TWG Projects and funding for 2008/2009 in an amount not to exceed \$30,015.00 including tax. Further moved funding shall be drawn from the General Operating Account. Motion unanimously carried.

Approval, Committee Appointments

MSC (Moved that the Board of Directors appoint John Keigwin to the Green Committee effective January 15th – June 1, 2008 and Joel Shore to the Parks and Beaches committee effective January 15, 2008. Motion unanimously carried.

Board Informational – Report was submitted.

Direction, Replacement of Televisions for the Country Club

General discussion. Consensus of the Board to obtain costs of televisions and report back to the Board in February.

Approval , Lake and Marina Committee Recommendation Use of Pyrotechnics for Harassment of Cormorants –

MSC (McCoy/Johnston) Moved that the Board of Directors authorize the use of pyrotechnics for the harassment of cormorants for the 2008-2009 seasons. 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 with Directors' Wamsley, Kestell, Johnston, McCoy and Ehrenkranz voting "yes".

Assessor Parcel Numbers

	APN NUMBER			APN NUMBER
1	355-201-001		29	355-053-018
2	355-212-025		30	355-091-009
3	355-272-031		31	355-403-003
4	353-162-022		32	351-131-001
5	353-162-023		33	351-131-004
6	353-151-020		34	351-184-011
7	353-113-003		35	351-131-019
8	354-092-024		36	351-161-013
9	354-092-019		37	351-171-012
10	353-231-030		38	351-133-014
11	354-042-009		39	351-143-003
12	354-093-002		40	354-220-024
13	353-261-002		41	354-220-018
14	353-192-009		42	354-220-010
15	353-221-001		43	353-092-010
16	355-142-030		44	353-095-009
17	354-042-005		45	353-060-026
18	355-031-001		46	353-041-007
19	355-103-037		47	353-023-005
20	355-101-005		48	353-041-065
21	355-045-002		49	353-052-020
22	355-033-001		50	353-081-004
23	355-122-007		51	354-192-007
24	354-120-015		52	353-241-002
25	354-120-011		53	353-242-032
26	354-152-015		54	353-253-006
27	354-142-016		55	355-420-018
28	354-142-012			

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Assessor Parcel Numbers

	APN Number		APN Number		APN Number
1	358-061-018	31	353-142-001	61	354-154-014
2	355-171-004	32	353-182-007	62	355-031-023
3	355-183-020	33	353-193-001	63	351-172-028
4	355-183-018	34	353-202-016	64	351-172-036
5	355-183-011	35	353-202-002	65	351-152-012
6	355-204-004	36	353-221-001	66	351-183-015
7	355-212-013	37	354-171-001	67	351-183-012
8	355-222-037	38	355-132-028	68	351-133-006
9	355-222-040	39	355-152-005	69	354-213-018
10	355-162-011	40	354-062-022	70	353-092-010
11	355-251-021	41	355-023-042	71	353-095-009
12	353-162-002	42	355-103-030	72	353-042-017-5
13	353-162-014	43	355-103-041	73	353-022-014
14	353-172-007	44	355-042-004	74	353-034-012
15	353-171-021	45	355-101-005	75	353-041-044
16	353-152-004	46	355-102-022	76	353-041-030
17	353-141-008	47	355-042-019	77	351-041-015
18	353-153-002	48	355-350-011	78	351-051-004
19	353-153-004	49	354-112-014	79	355-342-016
20	353-112-043	50	354-132-032	80	355-342-012
21	353-112-033	51	354-152-035	81	354-281-009
22	353-132-009	52	354-152-036	82	353-241-002
23	353-132-024	53	355-092-003	83	355-420-018
24	353-132-029	54	355-072-016	84	355-283-007-5
25	354-092-024	55	355-381-028	85	355-023-007-1
26	354-132-047	56	355-404-012	86	355-173-003-1
27	353-222-017	57	355-371-018		
28	353-293-010	58	355-392-012		
29	353-242-020	59	355-392-016		
30	353-262-003	60	355-392-028		

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

No Board Action items for this month.

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 – There were none.

Recessed open board meeting at 8:50 pm.

Reconvened open board meeting at 8:56 pm. Board, Staff and Corporate Counsel were present.

ACC Appeals

Peter Van Dyke, 30187 Boat Haven, Tract 3846 Lot 099 –

Member was present. ACC Chairperson Ernie Masson was present to discuss ACC appeal. General discussion.

MSC (McCoy/Kestell) Moved that the Board of Directors sustain the Member's appeal. Motion unanimously carried.

Donald Everett, 30419 Pt. Marina, Tract 3846 Lot 028

Member was not present. MSC (McCoy/Wamsley) moved that the Board of Directors reject the Member's appeal. Member is requested to provide additional measurements for additional appeal review. Motion unanimously carried.

Harry Graves, 21846 Strawberry, Tract 3868 Lot 036

Member was granted a postponement to February.

Adjournment

Meeting adjourned at 9:22 pm.

Respectfully submitted,

Guy Kestell, Secretary