

APPROVED on August 21, 2007

CANYON LAKE PROPERTY OWNERS ASSOCIATION
REGULAR SESSION
MINUTES
TUESDAY, July 17, 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 and McCoy. Director Johnston was 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 and Dennis Burke were also present.

An Executive Session Board meeting was held on July 17 2007 at 3:00 pm at which litigation, personnel, member discipline and third party contract formation matters were discussed.

Invocation by Dr. Vick Knight

Pledge of Allegiance by Director McCoy

MSC (Windeler/Ehrenkranz) Moved that the Board of Directors approve the minutes for June 5 Community Forum Meeting and June 19, 2007 Regular Session Board Meetings. Motion carried with Director Johnston not voting due to absence.

Special Presentation and Ceremonials: There were none.

President's Report –

- Senior Center Pot Luck and Politics
- 4th July Event and Fireworks Display
- Road Project
- Activities during summer in CLPOA
- Congratulations to CL Little League Division Championship

Oral Communications:

Officials: EVMWD President Ben Wicke was in attendance. He spoke on the following:

- Canyon Lake levels

Members: No member comments.

General Manager's Report

Approval, Term Limits for ACC Committee –

MSC (McCoy/Ehrenkranz) Moved that the Board of Directors approve the submitted policy relating to term limits for the ACC Committee effective July 17, 2007. Motion carried with Director Johnston not voting due to absence.

APPROVED on August 21, 2007

Proposed, 1st Reading Rule Change to Trailers and Recreational Vehicle Parking Permits – General discussion.

To be placed in the Friday Flyer for member feedback.

Board Informational – As submitted.

Operation Manager's Report

Approval Rule, Campground Committee Recommendation “No Glass Containers Permitted Outside Recreational Unit – General discussion

MSC (Ehrenkranz/McCoy) Moved that the Board of Directors approve the proposed rule “No Glass Containers permitted outside of the Recreational Vehicle, Trailer or Tent - Fine \$25.00 per occurrence. Motion carried with Director Johnston not voting due to absence and President Montgomery voting “no”. 3 yes/1 no/1 absent.

Motion to Reconsider, Campground Committee Rule “No Glass Containers Permitted Outside Recreational Unit

MSC (McCoy/Ehrenkranz) Moved that the Board of Directors reconsider the motion passed for Campground Committee Rule “No Glass Containers Permitted Outside Recreational Unit. Motion carried with Director Johnston not voting due to absence.

Table Campground Committee Rule “No Glass Containers Permitted Outside Recreational Unit

MSC (McCoy/Ehrenkranz) Moved that the Board of Directors table this agenda item to the August Meeting to allow further review by the Board. Motion carried with Director Johnston not voting due to absence.

Approval, Replacement Fire Station Doors

MSC (Windeler/Ehrenkrenz) Moved that the Board of Directors authorize the General Manager to enter into an agreement with Finishing Touch Construction of Canyon Lake, CA. for the purchase and installation of 6 exterior doors and installation of 2 additional doors at the Fire Station in an amount not to exceed \$1,575.00 including tax.

Further Moved: Funding shall be drawn from the Repair and Replacement Reserve. Motion carried with Director Johnston not voting due to absence.

Approval, Replacement Carpet Blue Bird Hall Carpet

MSC (McCoy/Ehrenkranz) Moved that the Board of Directors authorize the General Manager to enter into an agreement with KC Wholesale Flooring of Lake Elsinore, CA. for the replacement of carpet at Blue Bird Hall in an amount not to exceed \$3,362.00 including tax.

Further Moved: Funding shall be drawn from the Repair and Replacement Reserve. Motion carried with Director Johnston not voting due to absence.

APPROVED on August 21, 2007

Approval, Replacement - Blue Bird Hall Chairs

MSC (McCoy/Windeler) Moved that the Board of Directors authorize the General Manager to enter into an agreement with Gala Source of Denver CO. for the purchase of 50 chairs in an amount not to exceed \$2,619.00 including shipping.

Further Moved: Funding shall be drawn from the Repair and Replacement Reserve. Motion carried with Director Johnston not voting due to absence.

Tabled, Skip Loader –

Consensus of the Board to table this item from agenda.

Approval, Committee Appointments 2007/2008

MSC (Ehrenkranz/McCoy) Moved that the Board of Directors approve the attached list of committee members to the Associations Standing Committees effective July 17, 2007. Motion carried with Director Johnston not voting due to absence.

Long Range Planning Committee - Marlowe Schaffner

Lake & Marina Committee- Marcel Cadieux

Campground Committee - Andrew G. Saldate

Equestrian Committee - Johncee Cochran

Approval, Green Committee Recommendation Golf Course Projects

MSC (Ehrenkranz/McCoy) Moved that the Board of Directors authorize the expenditure of funds in an amount not to exceed \$22,186.00 for improvement project to the golf course.

Further Moved: Funding shall be drawn from the Community Facilities Development Account. Motion carried with Director Johnston not voting due to absence.

Approval, Shade Cover Pool Employee Area

MSC (McCoy/Ehrenkranz) Moved that the Board of Directors authorize the General Manager to enter into an agreement with Affordable Awnings of Corona, CA. for the purchase and installation of a shade cover over the Pool Employee Area in an amount not to exceed \$3,290.00 including tax and installation.

Further Moved: Funding shall be drawn from the Community Facilities Development Account. Motion carried with Director Johnston not voting due to absence.

Board Informational – Set Up Report and Vandalism Report was submitted.

Controller's Report

APPROVED on August 21, 2007

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. 4 yes/1 absent - Director Johnston not voting due to absence.

Assessor Parcel Numbers

1	327-260-002		34	353-172-024		67	354-154-014
2	351-033-011		35	353-182-015		68	354-171-003
3	351-131-035		36	353-191-001		69	354-171-005
4	351-141-003		37	353-191-002		70	354-173-022
5	351-144-012		38	353-201-010		71	354-191-008
6	351-153-006		39	353-202-016		72	354-232-003
7	351-155-013		40	353-231-032		73	355-021-008
8	351-161-013		41	353-231-039		74	355-023-039
9	351-171-008		42	353-242-027		75	355-033-010
10	351-172-024		43	353-244-001		76	355-037-004
11	351-181-019		44	353-245-013		77	355-091-017
12	351-183-015		45	353-253-044		78	355-102-028
13	351-184-015		46	353-261-002		79	355-103-030
14	351-213-007		47	353-262-003		80	355-121-004
15	353-022-010		48	353-291-007		81	355-122-019
16	353-022-014		49	354-041-014		82	355-131-011
17	353-033-022		50	354-042-005		83	355-142-016
18	353-033-026		51	354-052-023		84	355-152-005
19	353-041-027		52	354-061-023		85	355-162-008
20	353-051-010		53	354-061-033		86	355-183-013
21	353-052-048		54	354-062-022		87	355-183-021
22	353-060-002-7		55	354-072-016		88	355-222-023
23	353-073-001		56	354-073-003		89	355-222-032
24	353-081-004		57	354-082-014		90	355-222-037
25	353-081-012		58	354-103-005		91	355-232-010
26	353-082-015		59	354-112-029		92	355-262-001
27	353-113-006		60	354-132-039		93	355-282-005
28	353-143-004		61	354-132-046		94	355-342-016
29	353-152-004		62	354-132-053		95	355-370-058
30	353-152-010		63	354-142-012		96	355-381-028
31	353-162-026		64	354-151-002		97	355-381-034
32	353-172-007		65	354-152-015		98	355-411-042
33	353-172-021		66	354-152-016		99	358-061-011

APPROVED on August 21, 2007

Approval, Purchase of New Shredder

MSC (McCoy/Windeler) Moved, that the Board of Directors the General Manager or the appropriate personnel to purchase a new paper shredder in an amount not to exceed \$2,000 including tax and shipping.

Further Moved, that funding be drawn from account 116-02 (Repair and Replacement Reserve) Motion carried with Director Johnston not voting due to absence.

Board Informational – General discussion on audit and the new computer system conversion.

Activities Manager's Report

Approval, Closure of the Pool for Travel Club Dinner Dance

MSC (Ehrenkranz/Windeler) Moved that the Board of Directors approve the closure of the pool on September 7, 2007 at 12:30 PM for the Canyon Lake Travel Club Dinner Dance, effective July 17, 2007. Motion carried with Director Johnston not voting due to absence.

Board Informational – General discussion.

ACC Manager's Report

Board Informational – General discussion on weed abatement season.

Member Services Manager's Report

Board Informational – Escrow update and boat decal update for June.

Director of Food & Beverage Report

Board Information – General discussion. Comment cards at restaurants. Third month budget is met.

Allied-Barton Account Manager's Report

Board Informational – General discussion. Member Mulligan (3865-195) made comments regarding enforcing Marine Patrol rules concerning wake zones and speed.

Golf Professional's Report

APPROVED on August 21, 2007

Board Informational – Violation Report was submitted. General discussion.

Oral Communications from the Members – There were none.

Oral Communications from the Board -

1. Director McCoy – Solicit members for committees
2. Director Windeler – Community Garden

Recess open board meeting at 8:14 pm.

Reconvene open board meeting at 8:20 pm. All Directors present with the exception of Director Johnston. Staff and Corporate Counsel present.

ACC Appeals

Blakemore (30281 Little Harbor) 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 Members Kathy and John Blakemore's ACC appeal to the Board to allow fencing above the maximum height limits of three and five feet at the rear and sides of the property. Motion carried with Director Johnston not voting due to absence.

Member Comments: Nichols (3778-231) and Kieta (3863-143)

Hermanns (30600 Willowbrook) Member was present and discussed ACC appeal. ACC Chairperson Ernie Masson was present to discuss ACC appeal.

MSC (Montgomery/McCoy) Moved that the Board of Directors reject Member John Hermann's appeal to the Board to allow rolled roofing over the patio cover. Motion carried with Director Johnston not voting due to absence. Member to apply for a permit as discussed at the hearing.

Hucks (22169 San Jacinto Drive West) Member was present and her representatives Mr. Richard Hudson, Attorney at Law and owner/builder Jeff Hudson to discuss ACC appeal. ACC Chairperson Ernie Masson was present to discuss ACC appeal.

MSC (Windeler/Montgomery) Moved that the Board of Directors reject Member Sharon Hucks' ACC appeal to the Board to allow her new home to encroach into the front yard setback, leaving the front yard at 15.6'. Motion carried with Director Johnston not voting due to absence, Director McCoy voting "No", Directors' Ehrenkranz, Windeler & Montgomery voting "Yes".

Kieta (29944 Mayflower) Member was present to discuss ACC appeal. ACC Chairperson Ernie Masson was present to discuss ACC appeal.

APPROVED on August 21, 2007

MSC (McCoy/Ehrenkranz) Moved that the Board of Directors approve Member Christopher Kieta's ACC appeal to the Board for a "pop out" structure. Further moved, French doors would be allowed to stay. Motion carried with Director Johnston not voting due to absence, Directors' McCoy, Ehrenkranz, Windeler and Montgomery voting "Yes".

Mulcahy (30408 Gulf Stream) Member not present to discuss ACC appeal. ACC Chairperson Ernie Masson was present to discuss ACC appeal.

MSF (McCoy/Ehrenkranz) Moved that the Board of Directors approve Member Richard Mulcahy's appeal to the Board to allow an enclosed storage area 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 failed with Director Johnston not voting due absence, Director McCoy and Ehrenkranz voting "yes" and Director Windeler and Montgomery voting "no".

Nichols (23046 Gray Fox) Member was present to discuss ACC appeal. ACC Chairperson Ernie Masson was present to discuss ACC appeal.

MSC (McCoy/Ehrenkranz) Moved that the Board of Directors approve Member Edward Nichol's ACC appeal to the Board to allow a fence to exceed the maximum height of five feet. Motion carried with Director Johnston not voting due to absence.

Closing Comments

No further comments made.

Adjournment

Meeting adjourned at 9:51 pm.

Respectfully submitted,

David Johnston, Secretary