

MINUTES APPROVED AUGUST 19, 2008

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

TUESDAY, JULY 15, 2008, 7:00 PM  
CLPOA TOWNE CENTER BOARD ROOM

President Ehrenkranz called the Regular Session meeting to order at 7:00 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 Peter Racobs was also present

An Executive Session Board meeting was held on July 15, 2008, 3:30 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

Approval of Minutes:

MSC (Kestell/Bonner) Moved that the Board of Directors approve minutes from the July 1, 2008 Community Forum meeting and the June 17, 2008 Regular Session Meeting. Motion carried unanimously.

Special Presentation and Ceremonials: Setback presentation by Setback Review Committee Chairperson Emil Kreh Tract 3831 Lot 76.

President's Report:

July Community Forum Meeting  
4<sup>th</sup> of July Holiday In Canyon Lake  
Canyon Lake Little League All Stars  
Ehrenkranz Family in Attendance

Oral Communications:

<u>Name</u>	<u>Tract and Lot</u>	<u>Regarding</u>
Fred Najah	3716-219	Setback
Bob Givens	3868-286	Setback
Sue Moore	3868-360	Setback
Rick Houser	3868-321	Setback
Kellerman Marich	3779-14	Setback
Susan Rossell	3718-157	Setback & Farmers Market
Dave Carlton	3716-254	Sky Blue Development Open House
Ellen Dyer	3719-330	Foreclosure Problems & Setback
Nancy Horton	3868-149	Sky Blue Development Project
Marty Gibson	3868-281	Sky Blue Development Project

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Sherry Way	3716-05	Sky Blue Development Project
Barry Talbot	3804 – 254	Sky Blue Development Project
Stanley Braga	-128	Community Patrol Matters

Staff Reports:

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

**Board Action Item**

Approval, Proposed Change to Committee Term Limits – General Manager reported.

MSC (Kestell/Bonner) Moved that the Board of Directors approve the attached modification to Committee Term Limits effective July 15, 2008. Motion unanimously carried.

Board Informational Items

Report was received, discussed and filed.

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

**Board Action Item**

Proposed Fine Schedule for Failure to Register Boat with CLPOA – Operations Manager reported.

To be placed in the Friday Flyer for a 1<sup>st</sup> Reading. Members to send in feedback and comments regarding proposed fine schedule.

Approval, Landscape Improvement – Hillside below Canyon Lake Condo Association on #9 Fairway – Operations Manager reported.

MSC (McCoy/Bonner) Moved that the Board of Directors reject the expenditure of funds for the development of the Hillside below the Canyon Lake Condos along the #9 fairway. Further moved, to be forwarded to Greens Committee for their review. Motion unanimously carried.

Direction, Parks and Beaches Recommendation – Expand North Causeway using Gabions – Operations Manager reported. Consensus of the Board to table this agenda item for further review.

Board Informational Items

Report was received, discussed and filed.

CONTROLLER – RON PHIPPS, CCAM, PCAM

**Board Action Item**

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Approval, Liens for the Month – Controller reported.

MSC (McCoy/Kestell) 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>APN NUMBER</b>
<b>1</b>	355-342-008		<b>42</b>	354-093-002		<b>83</b>	355-381-012
<b>2</b>	355-420-022		<b>43</b>	354-172-008		<b>84</b>	355-401-008
<b>3</b>	355-161-019		<b>44</b>	353-201-008		<b>85</b>	355-391-005
<b>4</b>	355-192-016		<b>45</b>	353-142-004		<b>86</b>	355-403-014
<b>5</b>	355-183-017		<b>46</b>	353-143-011		<b>87</b>	355-202-002
<b>6</b>	355-172-008		<b>47</b>	353-182-015		<b>88</b>	355-392-020
<b>7</b>	355-172-013		<b>48</b>	353-182-013		<b>89</b>	355-392-033
<b>8</b>	355-175-014		<b>49</b>	353-193-007		<b>90</b>	355-403-003
<b>9</b>	355-212-015		<b>50</b>	353-193-001		<b>91</b>	355-043-005
<b>10</b>	355-222-032		<b>51</b>	353-192-023		<b>92</b>	351-181-007- 2
<b>11</b>	355-162-001		<b>52</b>	353-202-016		<b>93</b>	351-131-010
<b>12</b>	355-251-011		<b>53</b>	353-222-003		<b>94</b>	351-163-006
<b>13</b>	355-263-024		<b>54</b>	353-203-002		<b>95</b>	351-152-007
<b>14</b>	355-263-028		<b>55</b>	354-103-009		<b>96</b>	351-144-002
<b>15</b>	355-262-023		<b>56</b>	355-142-005		<b>97</b>	351-183-012
<b>16</b>	355-272-028		<b>57</b>	355-155-014		<b>98</b>	354-242-021
<b>17</b>	355-272-013		<b>58</b>	354-062-025		<b>99</b>	354-213-006
<b>18</b>	353-162-026		<b>59</b>	354-062-012		<b>100</b>	353-092-011
<b>19</b>	353-172-024		<b>60</b>	355-023-018		<b>101</b>	353-060-008
<b>20</b>	353-171-036		<b>61</b>	355-023-024		<b>102</b>	353-022-006
<b>21</b>	353-152-011		<b>62</b>	355-103-030		<b>103</b>	353-031-005
<b>22</b>	353-151-013		<b>63</b>	355-103-051		<b>104</b>	353-021-007
<b>23</b>	353-163-004		<b>64</b>	355-042-004		<b>105</b>	353-034-003
<b>24</b>	353-141-002		<b>65</b>	355-101-001		<b>106</b>	353-041-055
<b>25</b>	353-113-001		<b>66</b>	355-044-002		<b>107</b>	353-041-036
<b>26</b>	353-132-033		<b>67</b>	355-037-014		<b>108</b>	353-075-006
<b>27</b>	353-112-030		<b>68</b>	354-112-029		<b>109</b>	353-082-038
<b>28</b>	353-112-028		<b>69</b>	354-132-007		<b>110</b>	353-073-009
<b>29</b>	353-292-017		<b>70</b>	354-132-004		<b>111</b>	353-073-001
<b>30</b>	353-231-009		<b>71</b>	354-073-015		<b>112</b>	353-073-011
<b>31</b>	353-223-001		<b>72</b>	354-120-018		<b>113</b>	353-253-044
<b>32</b>	353-244-009		<b>73</b>	354-120-004		<b>114</b>	353-253-003

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33	353-244-004		74	354-163-001		115	353-282-010
34	353-244-001		75	354-163-005		116	355-112-010
35	353-231-063		76	354-152-005		117	355-112-006
36	353-231-067		77	354-152-035		118	355-342-012
37	353-231-068		78	354-132-053		119	353-262-012
38	353-231-070		79	355-092-047		120	354-180-014
39	354-042-011		80	355-092-004		121	388-370-057
40	354-041-014		81	355-091-017		122	355-301-004
41	354-091-001		82	355-063-006		123	355-301-007

Board Informational Item

Report was received, discussed and filed.

ACTIVITIES MANAGER – KATHIE BARNES, CMCA, AMS, CCAM

**Board Action Item** –

Approval, Canyon Lake Motorcycle Club Sanctioning – Activities Manager reported.

Member Feedback – Chuck Marler (3846-138) re: Club request for Sanctioning

MSC (McCoy/Johnston) Moved that the Board of Directors approve the Canyon Lake Motorcycle Club as a sanctioned club effective July 15, 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** – There are none.

Board Informational Items

General Manager submitted report on behalf of Lynn Jensen. Report was received, discussed and filed.

DIRECTOR OF FOOD & BEVERAGE – LORETTA DUDZIAK

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**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

General Manager reported on behalf of Dave Lindeman. Report was received, discussed and filed.

President Ehrenkranz called for a recess at 9:05 pm.

President Ehrenkranz reconvened Open Board Meeting for ACC Appeals at 9:14 pm

**ACC APPEALS** – General discussion.

1. Edgardo Bustamonte, 22436 San Joaquin Drive West – Member's son Fred Bustamonte appeared on behalf of Member. ACC Chairperson Ernie Masson was present. General discussion.

MSC (McCoy/Johnston) Moved that the Board of Directors approve Member Edgardo Bustamonte's ACC appeal to the Board to allow a rear yard encroachment and under deck storage, but to require a topography map for plan submission. Motion carried with Director's Bonner and Kestell voting "no".

2. Christean Rathbun, 23681 Schooner – Member's spouse Christian Hollow appeared on behalf of Member. ACC Chairperson Ernie Masson was present. General discussion.

MSC (Ehrenkranz/Bonner) Moved that the Board of Directors reject Member Christean Rathbun's parking pad and driveway extension. Further moved, Member to take back to ACC Committee for review and permitting. Motion unanimously carried.

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3. Peter Stanyon, 22623 Cascade – Member was present. Member's Contractor Richard Perry was present and reported on Member's behalf. ACC Chairperson Ernie Masson was present. General discussion.

MSC (McCoy/Kestell) Moved that the Board of Directors approve Member Peter Stanyon's request to allow a two foot encroachment into the side yard setbacks to allow for discharge air conditioning units. Motion unanimously carried.

BOARD MEMBER MATTERS – There were none.

CLOSING COMMENTS – There were none.

ADJOURNMENT – Meeting was adjourned at 9:56 pm.

Respectfully submitted,

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Guy Kestell, Secretary