

APPROVED JULY 17, 2007

CANYON LAKE PROPERTY OWNERS ASSOCIATION
REGULAR SESSION
MINUTES
TUESDAY, June 19, 2007 - 7:00PM
CLPOA BOARD ROOM

President Montgomery called the Regular Session meeting to order at 7:20 pm. Those present were Directors Montgomery, Ehrenkranz, Windeler, McCoy and Johnston. 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 June 19, 2007 at 4:00 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 (Ehrenkranz/Windeler) Moved that the Board of Directors approve the minutes for May 15 and May 24, 2007 Regular Session Board Meetings. Motion unanimously carried.

Special Presentation and Ceremonials: Special recognition for Friday Flyer Editor Carolyn Knight's retirement as editor and introduction of new editor Sharon Rice. Special recognition for Dr. David Long's appointment as State of California Secretary of Education. Dr. Vick Knight accepted Dr. David Long's plaque on his behalf.

New Temescal Canyon High School Principal Errol Garnett gave a special slide presentation concerning educational improvements at Temescal Canyon High School.

President's Report –

- Welcome to new Director David Johnston
- Thank you to former President Jordan Ehrenkranz
- Community Forum Meetings will continue as scheduled
- Encouraged community to get involved and volunteer on a committee
- Thank you to staff and community for successful Fiesta Day
- Thank you to community for involvement in recent annual election and encouraged more members to vote

Oral Communications:

City of Canyon Lake Mary Craton

- Recognition of new CLPOA Board
- Railroad Canyon Road Landscaping Improvements

Member Tom Nathan (3868-572) regarding dog park. Submitted written correspondence from members in support of dog park.

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General Manager's Report

Proposed, 1st Reading, Term Limits for ACC Committee – General discussion. To be placed in the Friday Flyer for member feedback.

Approval, Committee Appointments 2007/2008 – General discussion.

MSC (Ehrenkranz/Windeler) Moved that the Board of Directors approve the listing of committee members and appointments to the Association's standing committees effective June 19, 2007. Motion unanimously carried.

Approval, Board Liaison Appointments for 2007/2008 – General discussion.

MSC (Windeler/Johnston) Moved that the Board of Directors approve the listing of Board Liaison appointments to the Associations Standing Committees effective June 19, 2007. Motion unanimously carried.

Approval, ABC's Parliamentary Procedure - General discussion.

MSC (McCoy/Windeler) Moved that the Board of Directors approve ABC's of Parliamentary Procedure for use as the Association's set of rules for conducting business at meetings and public gatherings effective June 19, 2007. Motion unanimously carried.

Approval, Changes to Rules Pertaining to Trailers and Recreational Vehicle Parking Permits – General discussion. Member Joe Washley (3716-433) member comments.

MSC (Windeler/Johnston) Moved that the Board of Directors approve the submitted policy relating to Trailers and Recreational Vehicle Parking Permits effective June 19, 2007. Motion unanimously carried.

Trailers and Recreational Vehicle Parking policy to be placed on the July agenda for revisions to include a "30 day" period.

Board Informational – Election, Annual Meeting, Social Committee and Community Garden.

Operation Manager's Report

Proposed Rule, Campground Committee Recommendation "No Glass Containers Permitted Outside Recreational Unit – General discussion. To be placed in the Friday Flyer for member feedback.

Approval, Green Committee Recommendation – General discussion. Member comments: Joe Kamashian 3716-124; Joe Washley 3716-433; Dudley Thompson 3716-529; Nancy Horton 3868-143.

MSC (Ehrenkranz/McCoy) Moved that the Canyon Lake Country Club Fairways will not be overseeded for the year of 2007. Motion unanimously carried.

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Approval, Purchase of Stop Signs – General discussion.

MSC (McCoy/Windeler) Moved, that the Board of Directors authorize the expenditure of funds in an amount not to exceed \$10,712.50 plus tax for the purchase of 50 stop signs, 150 posts and 150 anchors. Funding shall be drawn from the Repair and Replacement Reserve. Motion unanimously carried.

Approval, Road Project Phase One & Related Construction Services – General discussion. Member comments: Ernie Masson 3847-007.

MSC (McCoy/Windeler) Moved that the Board of Directors authorize the General Manager to enter into an agreement with International Pavement Solutions of San Bernardino Ca. for Phase One of the Association's Road Project as outlined by Webb and Associates in an amount not to exceed \$870,572.00 including tax. Board of Directors authorize the General Manager to enter into an agreement with Albert A Webb and Associates of Riverside, CA for Construction Management, inspection, staking, geotechnical testing and observation in an amount not to exceed \$72,250.00 including tax. Further moved, that funding shall be drawn from the Repair and Replacement Road Reserve Account #11603. Motion unanimously carried.

MSC (Windeler/McCoy) Moved that the Board of Directors authorize the Operations Manager to price out a skip loader for use on dredge project and bring back to the Board in July 07 meeting. Motion unanimously carried.

Board Informational – General discussion on Vandalism report, Set Up report and Gault Field netting.

Controller's Report

Approval, Liens for the Month

MSC (Montgomery/McCoy)

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.

5 yes. Motion unanimously carried.

Board Informational – General discussion on camera project update and audit to begin on Monday.

Activities Manager's Report

Approval, Canyon Lake Campground Club as a Sanctioned Club – General comments. Member comments: Alex Cook 3863-523

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MSC (Ehrenkranz/Johnston) Moved that the Board of Directors approve the Canyon Lake Campground Club as a sanctioned club effective June 19, 2007. Motion unanimously carried.

Board Informational – General discussion.

ACC Manager's Report

Board Informational – General discussion on weed abatement season.

Member Services Manager's Report

Approval, Rule Modification Park and Beach Hours XII.A.1.

MSC(Windeler/McCoy) Moved that the Board of Directors approve the rule modification for the Park and Beach hours as submitted effective June 19, 2007. Motion unanimously carried.

Board Informational – General discussion.

Director of Food & Beverage Report

Board Information – General discussion on department making a profit in March and April. General discussion on Taco Tuesday.

Allied-Barton Account Manager's Report

Board Informational – General discussion.

Golf Professional's Report

Board Informational – General discussion. Member Comments: Valerie Montgomery 3863-10 regarding Saturday golf.

Oral Communications from the Members – There were none.

Oral Communications from the Board -

David Johnston: Signs for Greenwald and East Gate and North Gate discussed.

Recess open board meeting at 9:25 pm.

Reconvene open board meeting at 9:32 pm.

ACC Appeals

1. Steven Brice (22032 San Joaquin Drive West)

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MSC (McCoy/Johnston)

Moved that the Board of Directors allow Member Brice to submit plans to ACC for review. Remove ACC fine due to lack of getting information from CLPOA which did not allow review of plans due to Member Not in Good Standing for boating citation. Motion unanimously carried.

2. Darlene Chessmore (22257 Bronc Ct.)

MSC (Windeler/Johnston)

Moved that the Board of Directors approve Member Chessmore's ACC appeal to the Board for less than one third front yard landscaping. Motion carried. With Director McCoy voting "no".

3. Milan Garrett (22046 San Joaquin Drive West)

MSC (McCoy/Windeler)

Moved that the Board of Directors approve Member Garrett's ACC appeal to the Board for rear setback encroachment to allow for a room addition. Motion carried with Director Windeler voting "no".

4. Roy Haskin (23676 Big Butte Drive)

MSC (McCoy/Ehrenkranz)

Moved that the Board of Directors approve Member Haskin's ACC appeal to the Board to allow a fence to exceed the maximum height of five feet. Motion unanimously carried.

5. Donna Nunes (23150 Gray Fox)

Request for extension was approved. To be placed on July 07 Board appeals calendar. ACC Department to contact member and assist with permit.

6. Paul Queen (30028 Pt. Marina)

MSC (McCoy/Ehrenkranz)

Moved that the Board of Directors sustain the appeal as submitted and approve Exhibit "A" for Member Queen's appeal for a "U" dock. Motion carried with Directors Johnston and Windeler voting "no".

7. Sam Theodora (22237 Whirlaway Ct.)

MSC (McCoy/Windeler)

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Moved that the Board of Directors sustain Member Theodora's ACC appeal for a front yard setback encroachment of three feet for an addition to the garage. Motion unanimously carried.

Closing Comments

Jordan Ehrenkranz regarding Senior Center July 6 event for Hearing Services being offered.

Adjournment

Meeting adjourned at:11:12 pm

Respectfully submitted,

David Johnston, Secretary