

MINUTES APPROVED JULY 15, 2008

CANYON LAKE PROPERTY OWNERS ASSOCIATION
REGULAR SESSION
MINUTES
TUESDAY, JUNE 17, 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, Kestell and Bonner. Director Johnston was not present. 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 17, 2008 at 4:15 pm at which litigation, 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 June 4, 2008 Community Forum meeting and the May 20, 2008 Regular Session Meeting. Motion carried with Director Johnston not voting due to absence.

President's Report:

Welcome to members present
Summer attire for Directors
Taco Tuesday

Corporate Counsel's Report: There were none.

Special Presentation and Ceremonials: Goat Hill presentation by Dave Carlton and Marty Gibson of Sky Blue Investment

Oral Communications:

<u>Name</u>	<u>Tract and Lot</u>	<u>Regarding</u>
Nancy Horton	3868-149	Sky Blue Investment/Goat Hill
Willy Lockman	3831-321	Sky Blue Investment/Goat Hill
Mary Craton	3831-273	Sky Blue Investment/Goat Hill
Shirley Way	3716-050	Sky Blue Investment/Goat Hill
Michael Petty	3716-553	Sky Blue Investment/Goat Hill
Ellen Dyer	3719-330	Sky Blue Investment/Goat Hill
Jack Wamsley	3831-40	Sky Blue Investment/Goat Hill

President Ehrenkranz called for a recess at 8:49 pm. Meeting was called back to order at 3868-287.

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Oral Communications Continue:

<u>Name</u>	<u>Tract and Lot</u>	<u>Regarding</u>
Bob Givens	3868-287	6' Setback Rule Change
Ellen Dyer	3719-330	6' Setback Rule Change
Rick Houser	3868-321	6' Setback Rule Change

General Manager's Report

Approval, 2008/2009 Committee Appointments – General discussion.

MSC (Mccoy/Kestell) Moved that the Board of Directors approve the attached Committee Appointments and Board Liaison Appointments as amended effective June 17, 2008. Motion carried with Director Johnston not voting due to absence.

Approval, Executive Board Advisory Committee Appointment – General discussion.

MSC (McCoy/Kestell) Moved that the Board of Directors appoint member Charles E. Bryant to the Executive Board Advisory Committee effective June 17, 2008. Motion carried with Director Johnston not voting due to absence.

Proposed Change, 1st Reading Storage Setback Committee Recommendation – Parking in Community Setback – General discussion. Consensus of the Board to place in the Friday Flyer for a 1st reading.

Board Informational – Report was submitted.

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

Approval, Lake and Marina Committee Recommendation Proposed Fine Schedule for Failure to Register Boat with CLPOA –

MSC (Kestell/McCoy) Moved that the Board of Directors approve the Fine Schedule for Failure to Register Boat with CLPOA as listed above effective immediately. Motion carried with Director Johnston not voting due to absence.

Approval, Garden Committee Recommendation Development of Sierra Park East Garden Plots

MSC (McCoy/Bonner) Moved that the Board of Directors reject the Garden Club's proposal. Consensus of the Board to forward back to Garden Committee to look at other proposed locations for garden. Motion carried with Director Johnston not voting due absence.

Member Comments:

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Lainey Cooney Tract 3779 Lot 100

Susan Corns Tract 3716 Lot 595

Approval, Tennis Court Shade Structure

MSC (McCoy/Ehrenkranz) Moved that the Board of Directors authorize the General Manager to enter into an agreement with Bob's Canvas, Inc. of Murrieta, CA. in an amount not to exceed \$7,290.00 for the purchase and installation of 3 shade structures at the Canyon Lake Tennis Courts. Further moved, funding shall be drawn from the Community Facilities Development Account. Motion carried with Director Johnston not voting due to absence and Director Bonner voting "no".

Board Informational – Report was submitted.

Controller's Report

Approval, Liens for the Month

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 Directors' Ehrenkranz, Kestell, McCoy and Bonner voting yes. Director Johnston not voting due to absence.

Assessor Parcel Numbers

	APN NUMBER			APN NUMBER
1	355-411-024		32	355-023-042
2	358-061-032		33	355-021-009
3	355-191-012		34	355-021-010
4	355-171-004		35	355-031-014
5	355-161-004		36	355-103-037
6	355-183-002		37	355-123-038
7	355-211-019		38	355-122-019
8	355-233-007		39	355-034-002
9	355-222-002		40	354-072-016
10	355-232-030		41	354-073-009
11	355-162-014		42	354-120-021
12	355-162-008		43	354-151-026
13	355-251-007		44	355-072-044
14	355-272-009		45	355-381-028
15	353-162-009		46	355-404-009
16	353-152-002		47	355-391-024
17	353-132-030		48	351-152-003
18	353-132-028		49	351-132-002

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19	353-112-017		50	353-083-026
20	353-245-013		51	353-060-004
21	353-232-018		52	353-041-007
22	353-231-050		53	351-041-015
23	354-091-001		54	353-082-015
24	355-142-009		55	353-081-004
25	353-191-018		56	355-282-020
26	353-182-023		57	354-192-008
27	353-192-012		58	353-291-003
28	353-203-009		59	355-300-022
29	355-152-016		60	355-300-025
30	354-102-005		61	354-091-001
31	355-023-018		62	353-191-005

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.

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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 –

Recessed open board meeting at 10:05 pm.

Reconvened open board meeting at 10:10 pm. Board, Staff and Corporate Counsel were present.

ACC Appeals

Gilbert Moscorro, 30368 Bear River, Tract 3716 Lot 171

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

MSC (McCoy/Bonner) Moved that the Board of Directors approve Member Moscorro's appeal to allow his re-roof using composition rolled roofing to replace existing like-kind material. Motion carried with Director Johnston not voting due to absence and Director Kestell voting "no".

Adjournment

Meeting adjourned at 10:19 pm.

Respectfully submitted,

Guy Kestell, Secretary