

APPROVED APRIL 15, 2008

CANYON LAKE PROPERTY OWNERS ASSOCIATION
REGULAR SESSION
MINUTES
TUESDAY, MARCH 18, 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 March 18, 2008 at 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 McCoy

Special Presentation and Ceremonials: There were none.

Approval of Minutes:

MSC (Kestell/McCoy) Moved that the Board of Directors approve minutes from the January 8, 2008 Community Forum meeting, January 15, 2008 Regular Session Meeting, February 19, 2008 Regular Session Meeting, and the February 5, 2008 Community Forum Meeting as corrected. Motion unanimously carried.

President's Report:

Letters to the Editor
Introduction of the candidates Guy Kestell and Randall Bonner
Fiesta Day 40 Year Celebration Preparations

Officials: Councilman Zaitz was present

General Manager's Report

Approval, Ballot Proposition – Modifying Regulations Pertaining to Setback as recommended by the Storage Setback Committee

General discussion. Consensus of the Board to table this agenda item and forward back to the Setback Committee for further review and recommendations for the Board.

Oral Communications:

1. Vito Raso 3779-16 Re: Setback Issues and Member Communications
Mr. Raso presented a written memo to the Board with 10 categories of concerns and read the same to the Board. Individual Board members/staff members briefly responded to certain of Mr. Raso's concerns. Mr. Raso was

directed to the City in regard to his issues re: a proposed City territorial annexation.

2. John Mau 3868-533 Re: ACC Issues
3. Bob Givens 3828-287 Re: Setback Issues
4. Michael Bertetto 3831-079 Re: ACC Issues
5. Randy Bonner Re: Lake Issues

General Manager's Report Continue

Approval, Ballot Proposition – Modifying Board Term Limits

MSC (McCoy/Wamsley) Moved that the Board of Directors approve the attached Ballot Proposition – Modifying Board Term Limits and place on the 2008 Annual Meeting Ballot effective March 18, 2008. Motion carried with Director Johnston voting no.

Approval, Ballot Proposition – Modifying Maximum Fence Height

MSC (Wamsley/MCoy) Moved that the Board of Directors approve the attached Ballot Proposition – Modifying Maximum Fence Heights and place on the 2008 Annual Meeting Ballot effective March 18, 2008. Motion unanimously carried.

Member Comments: Donny Dean 3868 – 406 & Vito Ruso 3779 - 16

Proposed Change, Modification to Guest Call In Procedure (Maximum Guests) - 1st Reading Only – To be placed in the Friday Flyer.

Approval, Request for Green Fee Waiver – Canyon Lake Little League –

MSC (Kestell/Wamsley) Moved that the Board of Directors approve the attached request from the Canyon Lake Little League to waive Green Fee's for their fund raiser Saturday May 10, 2008 effective March 18, 2008. Motion carried with Director Johnston voting no.

Approval, Committee Appointments – Community Patrol Committee

MSC (Kestell/Wamsley) Moved that the Board of Directors appoint members Michael O' Sullivan and Glenn A. Dunagan to the Community Patrol Committee effective March 18, 2008. Motion unanimously carried.

Board Informational – Report was submitted.

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

Approval, Golf Course Maintenance Contract – General discussion.

MSC (McCoy/Kestell) Moved, that the Board of Directors authorize the General Manager to enter into a five (5) year agreement with Valley Crest Golf Course Maintenance of Calabasas, CA. for maintenance of the Canyon Lake Golf Course in an annual amount not to exceed \$839,877.00 plus CPI in years 2,3,4,&5.

Further Moved Funding shall be drawn from the Operating Account. Motion carried with Director Johnston voting no.

Member Comments – Vito Raso 3779-16

Approval, Purchase Control Link Light Control System – General discussion.

MSC (McCoy/Johnston) Moved, that the Board of Directors authorize the General Manager to enter into an agreement with Musco Lighting of Oskaloosa, IA. for the purchase and installation of a Control-Link Lighting Management System in an amount not to exceed \$7,600.00 plus tax.

Further Moved: that the funding shall be drawn from the Community Facilities Development Account. Motion unanimously carried.

Board Informational – Report was submitted.

Controller's Report

Approval, Liens for the Month

MSC (McCoy/Wamsley) 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 #			APN #
1	355-171-024		40	355-044-011
2	353-091-006		41	353-172-007
3	355-055-007		42	354-052-009
4	355-211-002		43	355-132-028
5	351-132-004		44	355-045-002
6	355-232-018		45	353-095-020
7	353-081-012		46	354-051-009
8	353-241-002		47	351-181-003
9	353-081-009		48	355-182-015
10	351-132-010		49	358-061-011
11	355-281-012		50	355-033-003
12	353-041-037		51	354-151-002
13	353-081-006		52	355-031-005
14	353-041-036		53	353-033-027

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15	353-245-010		54	355-072-045
16	353-261-002		55	355-123-039
17	351-183-010		56	355-031-016
18	354-061-033		57	355-411-029
19	354-062-002		58	355-123-027
20	354-220-014		59	354-131-003
21	353-231-027		60	355-204-004
22	353-221-008		61	355-272-025
23	355-391-004		62	364-172-002
24	355-101-005		63	351-144-025
25	351-172-037		64	355-381-015
26	355-091-017		65	355-222-004
27	353-201-019		66	355-092-055
28	355-251-021		67	353-113-007
29	354-120-009		68	354-092-019
30	355-371-018		69	353-152-010
31	353-201-009		70	353-152-009
32	355-102-009		71	353-192-009
33	354-212-010		72	355-092-042
34	353-231-009		73	353-034-012
35	353-161-016		74	354-132-047
36	355-023-027		75	355-271-010
37	354-111-022		76	355-232-010
38	355-102-025		77	353-202-002
39	353-222-023		78	355-232-013

Approval, Fee Schedule for the Fiscal Year 2008 - 2009

MSC (Ehrenkranz/Johnston) MOVED, that the Schedule of Fees, as shown on an attachment to this resolution be approved for the Fiscal Year beginning May 01, 2008. Motion unanimously carried.

Approval - Pro Forma Budget for the Fiscal Year 2007 - 2008

MSC (McCoy/Wamsley) MOVED, that the Board of Directors approve the attached Pro Forma Budget for the Fiscal Year beginning May 01, 2008. Motion carried with Director Johnston voting no.

Approval - Distribution of the Pro Forma Budget in Summary Form

MSC (McCoy/Wamsley) MOVED, that the Board of Directors approve the distribution of the Pro Forma Budget for the Fiscal Year beginning May 01, 2008 in summary form, in accordance with Civil Code section 1365 paragraph (c), to the members of the Canyon Lake Property Owners Association. Motion carried with Director Johnston voting no.

Board Informational – Report was submitted.

Activities Manager's Report – General Manager reported on Activities Manager's behalf

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

Approval, Rule Modification Guest/Party List Rule affected (V.A.5) – General discussion.

MSC (McCoy/Wamsley) Moved that the Board of Directors approve the attached rule modification. Motion unanimously carried.

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 –

Member John Zaitz reported on behalf of the Homeowners Club the Meet the Candidates Night to be held on Monday, April 21, 2008 in the POA Board Room. Mr. Zaitz will be the moderator. HO Club is recommending the two candidates speak on POA issues and the two proposition pro's and con's be discussed.

Recessed open board meeting at 9:26 pm.

Reconvened open board meeting at 9:35 pm. Board, Staff and Corporate Counsel were present.

ACC Appeals

Ryan Karwick, 22559 Canyon Lake Drive South Tract 3719 Lot 061

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

MSC (Wamsley/Kestell) Moved that the Board of Directors reject Member Ryan Karwick's appeal to allow composition roofing on his home. Motion unanimously carried. Consensus of the Board to have Member get engineering report and resubmit to ACC.

Anthony Cerone, 23516 Canyon Lake Drive North, Tract 3863 Lot 406

Member was granted a postponement to April Regular Session Board Meeting.

David Molner, 21888 Strawberry, Tract 3868 Lot 033

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

MSC (McCoy/Wamsley) Moved that the Board of Directors approve Member Molner's appeal to allow a pool encroachment in EVMWD property, at an elevation of 1387' "subject to execution of the usual Assn-EVMWD-Owner agreement re: indemnity, etc, by all parties." Motion unanimously carried.

Adjournment

Meeting adjourned at 9:57 pm.

Respectfully submitted,

Guy Kestell, Secretary