

MINUTES APPROVED JUNE 17, 2008

CANYON LAKE PROPERTY OWNERS ASSOCIATION
REGULAR SESSION
MINUTES
TUESDAY, MAY 20, 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 Bonner. 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 May 20, 2008 at 3:15 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

Special Presentation and Ceremonials: Lainie Cooney, Community Garden Committee

Approval of Minutes:

MSC (Kestell/Johnston) Moved that the Board of Directors approve minutes from the May 6, 2008 Community Forum meeting and the April 15, 2008 Regular Session Meeting. Motion unanimously carried.

MSC (Johnston/McCoy) Moved that the Board of Directors approve the October 2, 2007 Community Forum meeting. Motion carried with Directors Kestell and Bonner abstaining due to absence at the October 2, 2007 meeting.

President's Report:

Fiesta Day – May 24, 2008

Officials: Former POA Director Jack Wamsley and Canyon Lake Chamber of Commerce President and former President.

Oral Communications:

Canyon Lake Chamber of Commerce regarding upcoming Chamber golf tournament.

General Manager's Report

Approval, Committee Applications Community Patrol – This item was tabled.

Approval, Proposed Change, Committee Term Limits – General discussion. To be placed in the Friday Flyer for a 1st Reading.

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Approval, Executive Board Advisory Committee – General discussion.

MSC (McCoy/Kestell) Moved that the Board of Directors approve the attached policy establishing and Executive Board Advisory Committee effective May 20, 2008. Motion unanimously carried.

Member Comments: 3831-40 Jack Wamsley

Board Informational – Report was submitted.

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

Proposal, Lake and Marina Committee Recommendation Proposed Fine Schedule for Failure to Register Boat with CLPOA – General discussion. To be placed in the Friday Flyer for a 1st Reading.

Board Informational – Report was submitted.

Controller's Report

Approval, Liens for the Month

MSC (Kestell/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. Motion unanimously carried with Directors' Ehrenkranz, Kestell, Johnston, McCoy and Bonner voting yes.

Assessor Parcel Numbers

APN Number		APN Number	
1	358-061-021	31	354-132-040
2	355-411-022	32	354-132-032
3	355-411-048	33	354-073-013
4	355-172-012	34	354-120-015
5	355-211-017	35	354-162-013
6	355-212-021	36	354-141-006
7	355-212-013	37	355-092-055
8	355-232-013	38	355-063-021
9	355-162-011	39	355-371-018
10	355-293-002	40	355-055-007
11	353-162-029	41	354-154-014
12	353-172-007	42	351-181-018
13	353-171-020	43	351-131-026

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14	353-151-012		44	351-172-013
15	353-151-013		45	351-172-028
16	353-132-009		46	351-152-011
17	353-113-010		47	354-242-022
18	354-041-009		48	353-022-014
19	353-293-009		49	353-032-006
20	353-182-006		50	353-033-027
21	353-221-012		51	353-041-044
22	354-162-006		52	353-041-037
23	355-142-022		53	353-075-010
24	355-132-033		54	353-075-005
25	355-023-007		55	353-254-011
26	355-021-007		56	354-191-005
27	355-103-041		57	354-101-015
28	355-033-009		58	353-241-014
29	355-033-003		59	353-253-022
30	354-112-015		60	353-161-012

Approval, Web Cast Expenditures for Televised Meeting

MSC (McCoy/Johnston) Moved, that the Board of Directors authorize the General Manager to make the appropriate purchases and enter into an agreement with a web cast company in an amount not to exceed \$6,000.

Further Moved, funding be drawn from the Community Facilities Fund 699-04. Motion unanimously carried.

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.

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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 –

Recessed open board meeting at 8:00 pm.

Reconvened open board meeting at 8:11 pm. Board, Staff and Corporate Counsel were present.

ACC Appeals

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

Member Cerone's appeal, originally heard and decided at the April 2008 open Board meeting, was re-heard this date due to lack of notice of the April 2008 hearing to the member and the member's resulting inability to attend the prior hearing.

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

(McCoy/Bonner) Moved that the Board of Directors approve Member Cerone's appeal allowing the 6' fence. Motion carried with Director Johnston voting "No".

Adjournment

Meeting adjourned at 8:29 pm.

Respectfully submitted,

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Guy Kestell, Secretary