



MINUTES  
REGULAR SESSION MEETING  
OF  
THE BOARD OF DIRECTORS  
CANYON LAKE PROPERTY OWNERS ASSOCIATION  
TUESDAY, NOVEMBER 18, 2008 – 7:00 PM  
CLPOA TOWNE CENTER BOARD ROOM

President McCoy called meeting to order at 7:00 pm. Those present were Directors Ehrenkranz, McCoy, Bonner, Johnston, and Kestell. Also present were General Manager Clint Warrell, Controller Ron Phipps, Operations Manager Paul Johnson and Corporate Administration Manager Laurie Owen. Also present was Corporate Counsel Peter Racobs.

An Executive Session was held at 4:30 pm. to discuss legal, third party contracts, member discipline matters, and personnel matters.

I PLEDGE OF ALLEGIANCE – Secretary Kestell led Pledge Allegiance

II. SPECIAL PRESENTATION AND CEREMONIALS – There were none.

III. OFFICERS REPORTS

1.0 DIRECTOR'S REPORT – Director Ehrenkranz Reported on the following –

Change in Association Officer positions for remainder of 2008/09  
Election to City of Canyon Lake City Council  
Tuesday Work Group Committee and its projects  
Equestrian Committee  
Senior Committee

2.0 VICE PRESIDENT'S REPORT – Guy Kestell reported on the following -

Greens Committee  
Public Safety Committee (Director Bonner attended this meeting)  
Community Patrol Committee (opening on committee)

Board Informational Items  
Receive, discuss and file.

3.0 TREASURER'S REPORT - Treasurer Bonner reported on Association's financial matters.

Board Informational Items

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Treasurer's Report - Receive, discuss and file.

4.0 SECRETARY'S REPORT – David Johnston

**Board Action Item**

*Action be considered – Approval, Minutes Regular Session October 21, 2008*

MSC (Kestell/Bonner) Moved that the Board of Directors approve the Regular Session October 21, 2008 Meeting Minutes as written. Motion unanimously carried.

**Board Informational Items**

Secretary's Report - Receive, discuss and file.

5.0 DIRECTOR'S REPORT – David Johnston

**Board Informational Items**

Director's Report - Receive, discuss and file.

Parks and Beaches  
Long Range Planning Committee  
Campground Committee  
Garden Committee

6.0 PRESIDENT'S REPORT – Kreg McCoy

**Board Informational Items**

President's Report – Receive, discuss and file.

Lake and Marina Committee  
Quality Assurance Committee

IV. MEMBERS ORAL COMMUNICATION

Tom Nagel (3868-132/116)  
Ben Wicke (3868-254)

V. STAFF REPORTS

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

**Board Action Item** –

*Action to be considered – First Reading adoption of Loud Noise Rule*

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1<sup>st</sup> Reading only – to be placed in the Friday Flyer for 30 day member comments period.

Board Informational Items

Receive, discuss and file.

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

**Board Action Item**

*Action to be considered – First Reading Parks and Beaches Committee Proposed Rule  
"No Smoking Beaches and Common Areas"*

1<sup>st</sup> Reading only – to be placed in the Friday Flyer for 30 day member comment period.

Board Informational Items

Receive, discuss and file.

3.0 CONTROLLER – RON PHIPPS, CCAM, PCAM

**Board Action Item**

*Action to be considered – Approval, Liens for the Month*

MSC (Kestell/Johnston) 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 approved with Directors Ehrenkranz, McCoy, Bonner, Johnston and Kestell voting "yes".

Assessor Parcel Numbers

	<b>APN NUMBER</b>			<b>APN NUMBER</b>
<b>1</b>	354-091-002		<b>41</b>	354-173-023
<b>2</b>	355-193-009		<b>42</b>	354-151-034
<b>3</b>	355-172-009		<b>43</b>	354-152-014
<b>4</b>	355-231-016		<b>44</b>	354-152-020
<b>5</b>	355-212-013		<b>45</b>	354-152-035
<b>6</b>	355-212-009		<b>46</b>	354-142-012
<b>7</b>	355-173-009		<b>47</b>	355-092-006
<b>8</b>	355-222-040		<b>48</b>	355-403-002
<b>9</b>	355-251-011		<b>49</b>	355-054-001
<b>10</b>	355-263-028		<b>50</b>	355-061-027
<b>11</b>	355-271-010		<b>51</b>	355-061-025
<b>12</b>	353-162-023		<b>52</b>	355-031-020

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<b>13</b>	353-171-021	<b>53</b>	351-181-003
<b>14</b>	353-152-013	<b>54</b>	351-181-001
<b>15</b>	353-151-001	<b>55</b>	351-184-015
<b>16</b>	353-151-013	<b>56</b>	351-161-002
<b>17</b>	353-132-023	<b>57</b>	351-172-005
<b>18</b>	354-162-005	<b>58</b>	351-144-021
<b>19</b>	354-132-047	<b>59</b>	351-144-002
<b>20</b>	353-242-028	<b>60</b>	351-132-004
<b>21</b>	353-293-006	<b>61</b>	351-183-010
<b>22</b>	354-041-023	<b>62</b>	354-242-021
<b>23</b>	353-262-003	<b>63</b>	354-212-009
<b>24</b>	353-262-019	<b>64</b>	353-092-011
<b>25</b>	353-182-013	<b>65</b>	353-083-030
<b>26</b>	353-192-015	<b>66</b>	353-060-014
<b>27</b>	353-202-016	<b>67</b>	353-053-004
<b>28</b>	353-221-012	<b>68</b>	353-022-014
<b>29</b>	353-221-015	<b>69</b>	353-022-008
<b>30</b>	353-221-007	<b>70</b>	353-033-019
<b>31</b>	354-103-017	<b>71</b>	353-033-027
<b>32</b>	354-062-007	<b>72</b>	353-034-012
<b>33</b>	355-021-011	<b>73</b>	353-041-030
<b>34</b>	355-033-002	<b>74</b>	353-081-009
<b>35</b>	355-033-003	<b>75</b>	353-245-007
<b>36</b>	355-123-029	<b>76</b>	353-270-017
<b>37</b>	355-037-005	<b>77</b>	355-342-012
<b>38</b>	354-132-033	<b>78</b>	355-341-010
<b>39</b>	354-073-015	<b>79</b>	353-253-007
<b>40</b>	354-173-020	<b>80</b>	355-300-022

Judicial Foreclosure Resolutions

During the Executive Session Meetings held on the dates indicated below, the Board of Directors decided that for each of the parcels listed below an action for judicial foreclosure of the Association's assessment lien shall be filed once the debt secured by such lien reaches the statutory threshold set forth in Civil Code Section 1367.4(c):

<b>Total #</b>	<b>Apn #</b>	<b>Date Approved in Executive Session</b>
<b>1</b>	355-192-016-2	11/18/2008
<b>2</b>	355-172-013-7	11/18/2008
<b>3</b>	355-222-002-1	11/18/2008
<b>4</b>	355-175-001-5	11/18/2008
<b>5</b>	355-261-005-5	11/18/2008
<b>6</b>	353-171-036-1	11/18/2008

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7	353-163-004-7	11/18/2008
8	353-231-032-2	11/18/2008
9	353-193-001-7	11/18/2008
10	354-103-009-3	11/18/2008
11	355-155-014-5	11/18/2008
12	354-062-025-1	11/18/2008
13	355-033-010-4	11/18/2008
14	354-073-013-4	11/18/2008
15	354-120-018-4	11/18/2008
16	354-163-012-1	11/18/2008
17	351-152-010	11/18/2008
18	354-232-003-6	11/18/2008
19	353-033-026-5	11/18/2008
20	353-052-015-4	11/18/2008
21	353-251-005-0	11/18/2008

**Board Informational Item**

*Controller's Report – Receive, Discuss and file.*

4.0 ACTIVITIES MANAGER – KATHIE BARNES, CMCA, AMS, CCAM

**Board Action Item** –

*Action to be considered* – There are none.

Board Informational Items

Receive, discuss and file.

5.0 ACC MANAGER – KATHRYN BILLS, CCAM

**Board Action Item** - There are none.

Board Informational Items

Receive, discuss and file.

6.0 MEMBER SERVICES MANAGER – LYNN JENSEN was absent.

**Board Action Item** – There are none.

Board Informational Items

Receive, discuss and file.

7.0 COUNTRY CLUB MANAGER – LORETTA DUDZIAK

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**Board Action Item** – There are none.

Board Informational Items

Receive, discuss and file.

8.0 ALLIED-BARTON ACCOUNT MANAGER – VINCE SCHIAVI

**Board Action Item** – There are none.

Board Informational Items

Receive, discuss and file.

9.0 GOLF PROFESSIONAL – DAVE LINDEMAN

**Board Action Item -** There are none.

Board Informational Items

Receive, discuss and file.

Member Comments

Jack Wamsley (3831-40)

VI. ACC APPEALS – There were none.

VII. CLOSING COMMENTS – There were none.

VIII. ADJOURNMENT – Meeting was adjourned at 8:06 pm.

Respectfully submitted,

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David Johnston, Secretary