

MINUTES APPROVED NOVEMBER 18, 2008



MINUTES
REGULAR SESSION MEETING
OF
THE BOARD OF DIRECTORS
CANYON LAKE PROPERTY OWNERS ASSOCIATION
TUESDAY, OCTOBER 21, 2008 – 7:00 PM
CLPOA TOWNE CENTER BOARD ROOM

President Ehrenkranz 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 3:30 pm. to discuss legal, third party contracts and member discipline matters.

- I PLEDGE OF ALLEGIANCE – Secretary Kestell led Pledge Allegiance
- II. SPECIAL PRESENTATION AND CEREMONIALS –
 - A. City of Canyon Lake Emergency Preparedness Committee – City Manager Lori Moss and Emergency Preparedness Coordinator Nancy Carroll were present. Items discussed: October Earthquake Month, Statewide Emergency Drill in October, Emergency Preparedness Committee, Welcome Packet.
 - B. Launching of New CLPOA Website – Site Creators Ken Pollard demonstrated the new CLPOA Website. Launch date is Friday, October 24, 2008.
- III. OFFICERS REPORTS
 - 1.0 PRESIDENT’S REPORT – President Ehrenkranz reported on the following –

Tuesday Work Group Committee and its projects
Equestrian Committee
Senior Committee
 - 2.0 VICE PRESIDENT’S REPORT – Kreg McCoy reported on the following -

Lake and Marina Committee
Quality Assurance Committee

Board Informational Items
Receive, discuss and file.

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

Board Informational Items

Treasurer's Report - Receive, discuss and file.

- 4.0 SECRETARY'S REPORT – Guy Kestell

Board Action Item

Action be considered – Approval, Minutes Community Forum October 7, 2008 & Regular Session September 16, 2008

MSC (McCoy/Bonner) Moved that the Board of Directors approve the Community Forum October 7, 2008 and Regular Session September 16, 2008 Meeting Minutes as written. Motion unanimously carried.

Board Informational Items

Secretary's Report - Receive, discuss and file.

City Public Safety Meeting
City Council Meeting
Community Patrol Committee
Green Committee

- 5.0 DIRECTOR'S REPORT – David Johnston

Board Informational Items

Director's Report - Receive, discuss and file.

Campground Committee
Long Range Planning Committee
Parks and Beaches Committee
Garden Committee

- IV. MEMBERS ORAL COMMUNICATION

Travis Montgomery (3863-10)

- V. STAFF REPORTS

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

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Board Action Item –

Board Consideration, Modification to Parking Rules – Allowing Temporary Parking on Member Owner Lots.

M (McCoy) Moved that the Board of Directors reject the attached modification to parking rules effective October 21, 2008. Motion failed for lack of second.

MSC (Kestell/Bonner) Moved that all the Board of Directors approve the attached modification to parking rules effective October 21, 2008. Motion carried with Director McCoy voting “no”.

Board Consideration, Request to Reserve the Lodge Pool Deck for Private party

MSC (Kestell/McCoy) Moved that the Board of Directors approve the attached request effective October 21, 2008. Motion unanimously carried.

1st Reading, Adoption of Amended Anti-Solicitation Policy

1st Reading only – to be placed in the Friday Flyer for 30 day reading.

Board Consideration, Request to Dispense of \$250.00 Room Rental

MSC (Johnston/Kestell) Moved that the Board of Directors approve the attached request effective October 21, 2008. Motion unanimously carried.

Board Informational Items

Receive, discuss and file.

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

Board Action Item

Action to be considered – Approval, Committee Appointments

MSC (Kestell/Johnston) Moved that the Board of Directors approve Member Leah Ponsford to the Campground Committee effective immediately. Motion unanimously carried.

Board Informational Items

Receive, discuss and file.

3.0 CONTROLLER – RON PHIPPS, CCAM, PCAM

Board Action Item

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Action to be considered – Approval, Liens for the Month

MSC (McCoy/Bonner) 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

| | APN NUMBER | | | APN NUMBER |
|-----------|-------------------|--|-----------|-------------------|
| 1 | 355-411-018 | | 30 | 355-102-025 |
| 2 | 355-411-033 | | 31 | 355-044-011 |
| 3 | 355-171-004 | | 32 | 355-360-010 |
| 4 | 355-182-009 | | 33 | 354-151-029 |
| 5 | 355-173-015 | | 34 | 355-072-039 |
| 6 | 355-222-004 | | 35 | 355-404-009 |
| 7 | 355-251-021 | | 36 | 355-371-018 |
| 8 | 355-272-031 | | 37 | 355-391-024 |
| 9 | 353-172-034 | | 38 | 355-061-013 |
| 10 | 353-171-008 | | 39 | 355-061-001 |
| 11 | 353-171-023 | | 40 | 351-181-002 |
| 12 | 353-141-004 | | 41 | 351-131-012 |
| 13 | 353-132-031 | | 42 | 351-184-017 |
| 14 | 353-112-026 | | 43 | 351-172-002 |
| 15 | 354-092-027 | | 44 | 351-144-026 |
| 16 | 353-231-023 | | 45 | 351-152-012 |
| 17 | 354-091-012 | | 46 | 351-183-009 |
| 18 | 354-161-016 | | 47 | 354-213-018 |
| 19 | 353-261-002 | | 48 | 353-060-004 |
| 20 | 353-142-010 | | 49 | 353-022-010 |
| 21 | 353-202-008 | | 50 | 353-041-044 |
| 22 | 354-103-006 | | 51 | 353-082-035 |
| 23 | 354-171-004 | | 52 | 353-074-001 |
| 24 | 355-143-002 | | 53 | 353-254-011 |
| 25 | 355-132-017 | | 54 | 355-283-007 |
| 26 | 355-131-018 | | 55 | 353-241-014 |
| 27 | 355-022-003 | | 56 | 353-253-001 |
| 28 | 355-031-009 | | 57 | 355-370-058 |
| 29 | 355-103-048 | | | |

Judicial Foreclosure Resolutions

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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):

| Total # | Apn # | Date Approved in Executive Session | Total # | Apn # | Date Approved in Executive Session | Total # | Apn # | Date Approved in Executive Session |
|----------------|----------------|---|----------------|---------------|---|----------------|---------------|---|
| 1 | 355-202-003 | 4/15/2008 | 46 | 354-111-020 | 8/19/2008 | 91 | 354-072-011-9 | 9/16/2008 |
| 2 | 355-113-001-0 | 5/20/2008 | 47 | 355-212-001 | 8/19/2008 | 92 | 354-131-003-4 | 9/16/2008 |
| 3 | 354-062-005 | 6/17/2008 | 48 | 353-162-023-1 | 8/19/2008 | 93 | 354-132-032-3 | 9/16/2008 |
| 4 | 355-342-013-2 | 6/17/2008 | 49 | 353-244-010-2 | 8/19/2008 | 94 | 354-120-011 | 9/16/2008 |
| 5 | 355-053-19 | 6/17/2008 | 50 | 353-242-020 | 8/19/2008 | 95 | 351-131-001-1 | 9/16/2008 |
| 6 | 3541-154-011-1 | 6/17/2008 | 51 | 353-191-005-5 | 8/19/2008 | 96 | 351-132-011-3 | 9/16/2008 |
| 7 | 355-173-003-1 | 7/15/2008 | 52 | 354-142-012 | 8/19/2008 | 97 | 354-212-009 | 9/16/2008 |
| 8 | 355-212-027-3 | 7/15/2008 | 53 | 355-392-016 | 8/19/2008 | 98 | 354-212-010 | 9/16/2008 |
| 9 | 353-172-030-8 | 7/15/2008 | 54 | 351-131-004-4 | 8/19/2008 | 99 | 353-083-012-7 | 9/16/2008 |
| 10 | 353-231-067 | 7/15/2008 | 55 | 351-172-002-9 | 8/19/2008 | 100 | 353-132-028 | 9/16/2008 |
| 11 | 353-144-006 | 7/15/2008 | 56 | 355-411-021 | 8/19/2008 | 101 | 355-021-010-7 | 9/16/2008 |
| 12 | 355-023-015-8 | 7/15/2008 | 57 | 355-201-002-6 | 8/19/2008 | 102 | 355-031-014 | 9/16/2008 |
| 13 | 355-391-027 | 7/15/2008 | 58 | 355-181-004-7 | 8/19/2008 | 103 | 355-211-019 | 10/21/2008 |
| 14 | 355-402-006-1 | 7/15/2008 | 59 | 355-172-012 | 8/19/2008 | 104 | 355-212-021 | 10/21/2008 |
| 15 | 351-171-008-2 | 7/15/2008 | 60 | 355-211-017-1 | 8/19/2008 | 105 | 355-222-004 | 10/21/2008 |
| 16 | 354-231-012-1 | 7/15/2008 | 61 | 355-211-002 | 8/19/2008 | 106 | 0003716-630 | 10/21/2008 |
| 17 | 355-045-002 | 8/19/2008 | 62 | 355-232-018-9 | 8/19/2008 | 107 | 353-152-016 | 10/21/2008 |
| 18 | 355-122-007-7 | 8/19/2008 | 63 | 355-262-005 | 8/19/2008 | 108 | 353-152-011 | 10/21/2008 |
| 19 | 354-112-014-5 | 8/19/2008 | 64 | 355-272-016-9 | 8/19/2008 | 110 | 353-112-030 | 10/21/2008 |
| 20 | 354-073-003- | 8/19/2008 | 65 | 353-171- | 8/19/2008 | 111 | 353-151- | 10/21/2008 |

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| | | | | | | | | |
|-----------|-----------------|-----------|-----------|---------------|-----------|------------|---------------|------------|
| | 5 | 8 | | 041-5 | 8 | | 020-4 | 08 |
| 21 | 354-120-015-1-1 | 8/19/2008 | 66 | 353-152-010 | 8/19/2008 | 112 | 351-155-013 | 10/21/2008 |
| 22 | 354-151-014-6 | 8/19/2008 | 67 | 353-152-013-1 | 8/19/2008 | 113 | 353-245-010 | 10/21/2008 |
| 23 | 355-063-021-7 | 8/19/2008 | 68 | 353-151-005-1 | 8/19/2008 | 114 | 354-051-009-3 | 10/21/2008 |
| 24 | 355-072-045-7 | 8/19/2008 | 69 | 353-141-008 | 8/19/2008 | 115 | 353-262-002-1 | 10/21/2008 |
| 25 | 355-391-018-9 | 8/19/2008 | 70 | 353-114-005-6 | 8/19/2008 | 116 | 355-103-051 | 10/21/2008 |
| 26 | 355-382-016-9 | 8/19/2008 | 71 | 353-153-005-7 | 8/19/2008 | 117 | 355-123-038-8 | 10/21/2008 |
| 27 | 355-055-007 | 8/19/2008 | 72 | 353-112-034 | 8/19/2008 | 118 | 355-034-002-0 | 10/21/2008 |
| 28 | 355-053-017-3 | 8/19/2008 | 73 | 353-113-006-4 | 8/19/2008 | 119 | 355-072-044-6 | 10/21/2008 |
| 29 | 351-154-014 | 8/19/2008 | 74 | 353-222-021 | 8/19/2008 | 120 | 355-391-005-7 | 10/21/2008 |
| 30 | 351-184-011 | 8/19/2008 | 75 | 353-201-003-3 | 8/19/2008 | 121 | 355-043-005 | 10/21/2008 |
| 31 | 351-151-005-7 | 8/19/2008 | 76 | 353-192-017-9 | 8/19/2008 | 122 | 351-152-007 | 10/21/2008 |
| 32 | 353-022-010-6 | 8/19/2008 | 77 | 353-192-009 | 8/19/2008 | 123 | 353-060-008 | 10/21/2008 |
| 33 | 351-155-013-6 | 8/19/2008 | 78 | 353-202-002-5 | 8/19/2008 | 124 | 353-041-007-3 | 10/21/2008 |
| 34 | 351-155-012-5 | 8/19/2008 | 79 | 355-152-001 | 8/19/2008 | 125 | 353-023-005-5 | 10/21/2008 |
| 35 | 351-133-014-9 | 8/19/2008 | 80 | 355-031-005-4 | 8/19/2008 | 126 | 353-075-006 | 10/21/2008 |
| 36 | 353-092-014-7 | 8/19/2008 | 81 | 355-045-005-7 | 8/19/2008 | 127 | 353-081-006-6 | 10/21/2008 |
| 37 | 353-022-009-6 | 8/19/2008 | 82 | 355-411-022-3 | 9/16/2008 | | | |
| 38 | 353-032-006-4 | 8/19/2008 | 83 | 355-184-006 | 9/16/2008 | | | |
| 39 | 353-041-073-2 | 8/19/2008 | 84 | 353-171-008-6 | 9/16/2008 | | | |
| 40 | 353-041-014-9 | 8/19/2008 | 85 | 353-112-033-5 | 9/16/2008 | | | |
| 41 | 353-052-048-4 | 8/19/2008 | 86 | 353-261-002-8 | 9/16/2008 | | | |
| 42 | 353-081-012 | 8/19/2008 | 87 | 353-221-001-3 | 9/16/2008 | | | |
| 43 | 353-081-009-9 | 8/19/2008 | 88 | 355-023-027-9 | 9/16/2008 | | | |
| 44 | 355-281-012-3 | 8/19/2008 | 89 | 355-023-041-1 | 9/16/2008 | | | |
| 45 | 353-253-006-7 | 8/19/2008 | 90 | 355-123-003 | 9/16/2008 | | | |

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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 – Approval, Extension of light at Gault Field

MSC (McCoy/Kestell) Moved that the Board of Directors authorize the extension of the hours for the lights at Gault Field until 10:00 pm on Wednesdays, until November 12, 2008, effective October 21, 2008. Motion unanimously carried.

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

Board Action Item –

Approval, Rule modification – Associate Membership ID age requirements – Rules affected (Sec III.C.)

MSC (McCoy/Johnston) Moved that the Board of Directors approve to change the age limit for Association Members to receive a POA ID card from twelve to fourteen years of age. Motion unanimously carried.

Board Informational Items

Receive, discuss and file.

7.0 DIRECTOR OF FOOD & BEVERAGE – LORETTA DUDZIAK

Board Action Item – There are none.

Board Informational Items

Receive, discuss and file.

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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.

VI. RECESS OPEN BOARD MEETING FOR 5 MINUTES – 8:30 pm.

VII. RECONVENE OPEN BOARD MEETING FOR ACC APPEALS – 8:40 pm.

VIII. ACC APPEALS –

- A. Moses Camacho (3718-074); 23065 Giant Fir (Patio cover roofing material) – Member present. ACC Chairperson was present. General discussion.

MSC (Bonner/McCoy) Moved that the Board of Directors approve Member Moses Camacho's ACC appeal to the Board to allow "black cinder" roofing rock to remain on his patio cover. Motion unanimously carried.

- B. Cheryl Price (3868 – 278); 29506 Big Range (raised planters in the Community Setback area, side property line fencing over the allowable height limit and a fountain in the front yard setback. Member present. ACC Chairperson present. General discussion.

MSC (Johnston/Ehrenkranz) Moved that the Board of Directors allow the member to complete the partially completed raised planters immediately adjacent to the front of the house and to retain the existing over height side property line fencing and a fountain immediately adjacent to the front of the house. All other unapproved alterations, including the partially completed raised planters in the Community Setback are not approved and must be removed. Motion carried with Director's Kestell and McCoy voting no.

IX. CLOSING COMMENTS – There were none.

X. ADJOURNMENT – Meeting was adjourned at 9:18 pm.

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Respectfully submitted,

Guy Kestell, Secretary