

Approved October 16, 2007

CANYON LAKE PROPERTY OWNERS ASSOCIATION
REGULAR SESSION
MINUTES
TUESDAY, SEPTEMBER 18, 2007 7:00 PM
CLPOA BOARD ROOM

President Montgomery called the Regular Session meeting to order at 7:00 pm. Those present were Directors Montgomery, Ehrenkranz, Windeler, Johnston and McCoy. Also present were the General Manager Clint J. Warrell, Controller Ron Phipps, Operations Manager Paul Johnson and Corporate Administration Manager Laurie Owen. Corporate Counsel Dennis Burke was also present.

An Executive Session Board meeting was held on September 18, 2007 at 3:00 pm at which litigation, personnel, member discipline and third party contract formation matters were discussed.

Invocation by Member Sue Moore

Pledge of Allegiance by Director McCoy

Special Presentation and Ceremonials:

Canyon Lake Ski Club – The club presented the CLPOA with three plaques displaying May 2007 issue of the Water Ski Magazine.

President's Report – No report was given.

Oral Communications:

Officials:

Mayor Mary Craton spoke regarding:

1. Noise Ordinance
2. Goetz Road closure delay to April
3. Emergency Preparedness Committee Volunteers needed, and temporary committee forming to create plan for the care of pets during emergency
4. PUC latest developments

Members -

1. Michael Bertetto of Tract 3831 Lot 079 regarding ACC matters.

Approval of Minutes –

MSC (Johnston/Windeler) Moved that the Board of Directors approve the August 7, 2007 Community Forum and August 21, 2007 Regular Session Minutes as submitted. Motion carried.

General Manager's Report

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New Committee Charter Combining Community Patrol Committee and Facilities Review Committee – General discussion.

Consensus of the Board to Table to October Regular Session of the Board.

Proposed Rule, Prohibition of Storage in Community Setback – General discussion.

No Board action taken. To be placed in the Friday Flyer for a 1st Reading.

Proposed Rule, Modification to Gate Access Rules Pertaining to State Licensed Appraisers – General discussion.

No Board action taken. To be placed in the Friday Flyer for a 1st Reading.

Board Informational – Report was submitted.

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

Approval, Campground Committee Recommendation “No Glass Containers Permitted Outside Campsite – General discussion

MSC (McCoy/Johnston) Moved that the Board of Directors approve the rule “No Glass Containers Permitted Outside Of the Campsite” and the recommended fine of \$25.00 per occurrence effective September 18th 2007. Motion carried.

Member Comments – Jack Wamsley 3831-40

Approval, Parks and Beaches Committee Member

MSC (Windeler/Ehrenkranz) Moved that the Board of Directors appoint Stephen Clark to the Parks & Beaches Committee effective September 18, 2007. Motion carried.

Board Informational – Report was submitted.

Controller's Report

Approval, Liens for the Month

MSC (Ehrenkranz/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.

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Assessor Parcel Numbers

	APN Number			APN Number
1	355-181-004		41	355-123-025
2	355-183-021		42	355-123-002
3	355-172-002		43	355-036-005
4	355-212-013		44	355-037-009
5	355-212-009		45	355-122-019
6	355-222-037		46	354-072-006
7	355-232-006		47	354-131-003
8	355-162-011		48	354-132-004
9	355-262-023		49	354-120-005
10	353-162-026		50	354-163-012
11	353-172-029		51	355-381-015
12	353-152-013		52	355-401-018
13	353-152-011		53	355-391-010
14	353-152-010		54	358-043-002
15	353-151-006		55	355-054-001
16	353-131-002		56	351-181-009
17	353-104-001		57	351-161-007
18	353-113-006		58	351-161-018
19	354-132-048		59	351-155-012
20	353-242-027		60	351-152-012
21	353-231-009		61	351-132-011
22	353-222-026		62	353-060-002-7
23	353-231-039		63	353-034-003
24	354-041-012		64	353-041-066
25	354-052-011		65	353-041-065
26	353-261-022		66	353-041-057
27	353-191-018		67	353-041-069
28	353-142-010		68	353-041-037
29	353-192-009		69	353-052-023
30	354-161-002		70	353-075-005
31	355-132-024		71	351-052-015
32	355-132-017		72	353-082-026
33	355-161-026		73	353-074-008
34	355-023-027		74	353-253-044
35	355-103-037		75	353-254-011
36	355-103-048		76	355-112-006
37	355-101-005		77	355-342-010
38	355-102-022		78	355-370-058
39	355-102-009		79	353-161-017
40	355-045-005		80	355-301-004

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Approval, Finance Committee Member – General discussion.

MSC (Windeler/Ehrenkrenz) – Moved, that the Board of Directors appoint Sue Moore and Gene Ferrieri to the Finance Committee effective immediately. Motion carried.

Board Informational – Report was submitted.

Activities Manager's Report

Approval, POA to Reimburse Sanctioned Clubs for ½ cost of purchase of live Christmas Trees for Main Gate Median – General discussion.

MSC (McCoy/Johnston) Moved that the Board of Directors authorize the subsidy of the Christmas trees for the Main Gate median, at a cost of no more than \$60 per tree to be paid to only sanctioned clubs **and amount not to exceed \$800 each year**. Motion carried.

Approval, Community Garden Committee Members – General discussion.

MSC (McCoy/Johnston) Moved that the Board of Directors appoint Charles Branch, Susan Corns, Marjean Marich, Monica O'Rourke, Lainie Cooney and Patricia Malone to the Community Garden Committee. **Further moved** that the Board approve Roger Windeler to be the Board liaison to the Committee, effective September 18, 2007. Motion carried with Director Windeler abstaining.

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

Proposed Rule, Modification to Dress Code Policy for Lighthouse Restaurant and County Club – General discussion.

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Consensus of the Board to Table this item to allow for further review.

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. Jr. Golf Clinic was well attended and once again a tremendous success.

Oral Communications from the Members – There were none.

Oral Communications from the Board - There were none.

Recessed open board meeting at 8:04 pm.

Reconvened open board meeting at 8:12 pm. Board, Staff and Corporate Counsel were present.

ACC Appeals

Mark Warmouth, 22341 Tumbleweed –

Ryan Orr was present on behalf of Member Warmouth to discuss ACC appeal. ACC Chairperson Ernie Masson was present to discuss ACC appeal. General discussion.

MSF (McCoy/Ehrenkrantz) Moved that the Board of Directors approve Member Mark Warmouth's ACC appeal to the Board to allow artificial grass inlay in a concrete driveway and a water feature (fountain) below 1388 msl in the rear yard. **Motion failed.**

MSC (Windeler/Montgomery) Moved to amend Director McCoy's motion so as to allow artificial grass inlay in a concrete driveway and to remove approval of the water feature from the motion. 3 yes (Johnston, Windeler, Montgomery) 2 no (Ehrenkrantz, McCoy) motion carried.

MSC (McCoy/Ehrenkrantz) Moved that the Board of Directors approve Member Mark Warmouth's ACC appeal to the Board to allow artificial grass inlay in a concrete driveway. Motion unanimously carried.

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MSC (McCoy/Johnston) Moved that the Board of Directors approve Member Mark Warmouth's ACC appeal to the Board to allow a water feature (fountain) below 1388 msl in the rear yard. 3 yes (Johnston, McCoy, Ehrenkranz) 2 no (Windeler, Montgomery) motion carried.

Member Comments

There were none

Closing Comments

Director Ehrenkranz – Heart to Heart Fundraiser

Adjournment

Meeting adjourned at 8:31 pm.

Respectfully submitted,

David Johnston, Secretary