

Minutes Approved October 6, 2009

MINUTES
REGULAR SESSION MEETING
OF
THE BOARD OF DIRECTORS
CANYON LAKE PROPERTY OWNERS ASSOCIATION
TUESDAY, SEPTEMBER 1, 2009 – 7:00PM
CLPOA TOWNE CENTER BOARD ROOM

President Bonner called meeting to order at 7:00 pm. Those present were Director's Salazar, Johnston, Kestell, Gordon and Bonner. Quorum was met. Also present were Chief Operating Officer Clint Warrell, Chief Financial Officer Ron Phipps, Operations Manager Paul Johnson, Community Relations Manager Laurie Owen, Compliance Manager Kathryn Rich, Human Resources Manager Bonnie Jensen. Also present were Corporate Counsel Peter Racobs.

An Executive Session Board meeting was held on September 1, 2009 at 4:00 pm at which litigation, member discipline, and third party contract formation matters were discussed.

At the meeting, the Board discussed and considered 3 member fines or disciplinary appeals in which the Board denied all appeals. The Board also considered one banquet deposit refund request. The Board approved proceeding with judicial foreclosure actions against 32 properties as set forth below. The Board approved one delinquent assessment payment plan. The Board received and considered legal advice on potential litigation issues.

SPECIAL PRESENTATION AND CEREMONIALS – There are none.

APPROVAL OF MINUTES

A. Regular Session – August 4, 2009 –

MSC (Johnston/Salazar) Moved that the Board of Directors approve the minutes as submitted. Motion unanimously carried.

OFFICERS REPORTS

- A. PRESIDENT REPORT – Randy Bonner reported.
- B. VICE PRESIDENT REPORT – Michelle Gordon reported.
- C. TREASURER REPORT – Steve Salazar reported.
- D. SECRETARY REPORT – David Johnston reported.
- E. DIRECTOR REPORT – Guy Kestell reported.

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- V. ORAL COMMUNICATIONS FROM THE OFFICIALS & MEMBERS – The following individuals made comments:

Ben Wicke, 3868-254, Representative of Elsinore Valley Municipal Water District
Greg Morrison, Representative of Elsinore Valley Municipal Water District
Sean McDonald, 3718-204, Member
Larry Neigel, 14978, Member

- VI. STAFF REPORTS

- 1.0 CHIEF OPERATING OFFICER – CLINT J. WARRELL, CCAM, PCAM, LSM

Board Action Item

*Action to be considered – Approval / Rejection – Golf Cart Registration Policy (F) 10
Open Container of Alcohol on a Golf Cart Increase Fine to \$250.00 –*

MSC (Kestell/Gordon) Moved that the Board of Directors approve the attached Golf Cart Registration Policy effective September 1, 2009. Motion unanimously carried.

*Action to be considered – Consideration 30 day Reading – Proposed Rule Change -
General Rules – Section I and II (Harassment Policy)*

Will be placed in the Friday Flyer and Website for a 30 day reading.

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

Board Action Item –

Action to be considered – Approval / Rejection – Committee Appointments

MSC (Kestell/Johnston) Moved that the Board of Directors appoint Dawn Haggerty to the Green Committee effective immediately. Motion unanimously carried.

*Direction – Green Committee Recommendation Form – Master Plan – **General discussion.***

*Direction – Lake and Marina Recommendation Form – Mussels – **General discussion.***

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3.0 CHIEF FINANCIAL OFFICER – RON PHIPPS, CCAM, PCAM, LSM

Board Action Item

Action to be considered – Approval / Rejection – Liens for the Month

MSC (Kestell/Gordon) 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.

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):

Total #	Apn #	Date Approved in Executive Session
1	355-204-001-4	9/1/2009
2	355-175-013	9/1/2009
3	355-251-007	9/1/2009
4	355-272-009	9/1/2009
5	353-162-013	9/1/2009
6	353-162-029-7	9/1/2009
7	353-172-001	9/1/2009
8	353-151-011	9/1/2009
9	353-141-002-7	9/1/2009
10	353-113-003	9/1/2009
11	353-112-044	9/1/2009
12	354-052-009-6	9/1/2009
13	354-061-034	9/1/2009
14	354-062-004-2	9/1/2009
15	355-031-001	9/1/2009
16	354-072-017	9/1/2009
17	354-072-028	9/1/2009
18	354-112-015-6	9/1/2009
19	354-132-033	9/1/2009
20	354-151-002-5	9/1/2009
21	355-033-003-8	9/1/2009

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22	355-403-001-9	9/1/2009
23	355-042-011-3	9/1/2009
24	351-131-017-6	9/1/2009
25	351-171-012-5	9/1/2009
26	353-060-014-8	9/1/2009
27	353-022-020-5	9/1/2009
28	353-033-027-6	9/1/2009
29	355-283-007-5	9/1/2009
30	353-281-006-4	9/1/2009
31	355-420-005	9/1/2009
32	355-301-011	9/1/2009

Action to be considered – Fee Approval – Limit ID Cards for all Tract Lots to 6 Total

MSC (Salazar/Kestell) Moved that the Board of Directors approve that all Tract and Lots will be issued a maximum of 6 Photo ID Cards. Further Moved, if the number of Photo ID cards exceed the maximum of 6 issued cards than the charge for each card will remain in effect at \$35.00. Motion unanimously carried.

Member John Guzman 3720-173

*Direction – Finance Committee Recommendation Form – Community Garden - **General discussion.***

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4.0 COMMUNITY RELATIONS MANAGER – LAURIE OWEN, CMCA, AMS, CCAM

Board Action Item –

Action to be considered – Approval / Rejection – Canyon Lake Family Golf Club – Sanctioned Club Request

MSC (Kestell/Salazar) Moved that the Board of Directors approve the Canyon Lake Family Golf Club as a sanctioned club effective September 1, 2009; in accordance with the Association’s Sanctioned Club Policy. Motion unanimously carried.

Action to be considered – Approval / Rejection – Canyon Lake Niners Golf Club – Sanctioned Club Request

MSC (Kestell/Salazar) Moved that the Board of Directors approve the Canyon Lake Niners Golf Club as a sanctioned club effective September 1, 2009; in

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accordance with the Association's Sanctioned Club Policy. Motion unanimously carried.

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5.0 COMPLIANCE MANAGER – KATHRYN RICH

Board Action Item –

Action to be considered – Approval / Rejection – Member Request – Solar Grid Bee

MSC (Salazar/Gordon) Moved that the Board of Directors approve Member Mike Wiley's application to install a (solar) Grid Bee. Motion unanimously carried.

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6.0 HUMAN RESOURCES MANAGER – BONNIE JENSEN

Board Action Item - There are none.

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VII. BOARD MEMBER MATTERS

VIII. CLOSING COMMENTS

IX. ADJOURNMENT – Meeting was adjourned at 9:20 pm.