## **Canyon Lakes Property Owners Association Board Meeting**

February 8, 2022

The meeting was called to order at 8:17 pm by John Scheer at the Canyon Lakes Golf Clubhouse.

**Attendance:** Patty Aoyama, Ruth Beckmann, Reid Klei, Dave Ottley, Chris Winkley, Rebecca Riley, Andrew Riley, and Emma Mercado.

Absent: Jodi Landefeld.

**Guests:** None

## **Meeting:**

Minutes from the monthly meeting held on January 11, 2022, were reviewed. A motion was made to approve the January minutes by Emma Mercado, seconded by Chris Winkley and approved. No discussion.

**Financial statements** from January 11, 2022, were reviewed. A motion was made to approve the financials by Dave Ottley, seconded by Patty Aoyama, and carried. No discussion.

**President Report:** John Scheer did not have any items for the President report.

**ARC Report:** The committee did not have any items to report.

**Landscaping Report:** John Scheer did not have any items for the Landscaping committee report.

**CC&R Report:** See spreadsheet. Patty Aoyama and Emma Mercado gave the CC&R report. Some residence in violation and notices are being sent to them.

**Long Range Planning:** Transition from Jerry Martin to Rebecca Riley was successful.

**Secretary Report:** Emma Mercado did not have any items for the Secretary report.

**Financial Report:** Ruth Beckmann gave the Treasurer's report. Ruth said the financials are in order.

Manger's Report: Jodi Landefeld was absent. Please see last month's Manager's report.

**New Business:** Motion was made to postpone voting of the officers and new members by Rebecca Riley, seconded by Andrew Riley. An amendment to the motion that the following will be done and the motion passed.

Will ask candidates if still interested by all three. If they are, then Andrew Riley will step down and work with Rebecca on the sidelines. Chris Winkley stated he would resign if need be. The candidates are as follows:

Jerry Campbell (retired contractor) he is interested in serving in the ARC committee.

Dave Holden (retired business manager) he is interested in serving in the Landscaping committee.

Steve Lee (business owner, served in the Kennewick City Council, and former mayor).

A fourth candidate, Steve Hunt, Debra Hunt's husband, is interested in serving on the board. He is an electrician and contractor.

Chris Winkley suggested a meeting in two weeks, Tuesday, February 22, 2022 at 7:00 pm at the Villa Clubhouse.

Meeting adjourned at 9:00 pm.