



Canyon Lakes Property Owners Association Board Meeting  
April 11, 2017

Board members present were Patty Aoyama, Ruth Beckmann, Steve Crow, Jerry Martin, John Scheer, Gene Schreckhise, Todd Sprong, Wendy Simpson, Gary Wemhoff and Jodi Landefeld. Not present was Walt Alaconis.

Todd called the meeting to order at 7:05pm.

**Meeting:**

Emma Mercado and Jen Brinkworth were in attendance observing the meeting.

Minutes from the March monthly Board meeting held on March 14, 2017 were reviewed. A motion was made to approve the March meeting minutes with corrections by Jerry Martin, seconded by Gary Wemhoff.

Financial statements from March were reviewed with no changes. A motion was made to pass the financials by Gary Wemhoff, seconded by John Scheer and carried.

Todd Sprong gave the President's report. Todd told the Board he had a great time at his son's wedding. Todd has a proposition for the Board for a long term solution for the CC&R committee. Todd is recommending with permission from our lawyer, Craig Walker, we hire a contractor to monitor the CC&R's for the Canyon Lakes Community. The position would be up to 20 hours/month at \$20/hour plus mileage. Patty and Todd will put together a job description and Craig will draft a contract for the position. The Board would like to see detailed documentation on the position before it is approved, but all were in favor of hiring a CC&R contractor. The Board suggested that a similar contract should be drawn up for John Scheer and his granddaughter for their service of dog waste containers.

Jerry Martin gave the ARC report and said the ARC submittals for March have been completed. Jerry told the Board the pace of submittals is starting to pick up. The ARC updated the new construction spreadsheet and explained that more new construction applications are expected soon.

Gary Wemhoff gave the landscape report. Gary told the Board The Greens drainage in the basin was completed by Heritage. Gary and Todd will speak with Mike from Heritage about the drainage being completed to Gary's original specifications. Gary thought Heritage was going to install 2 drainage pipes in the basin, but Heritage only installed 1. Heritage is getting the spring cleanup completed. Gary said Heritage is aware that weeds will be coming in and need more time before they are able to spray to kill the weeds. Mike told Gary Heritage pruned the trees along 27<sup>th</sup> Avenue as Heritage did not prune them last year according to the 2016 contract. Gary said KID water should be coming on April 15-17, 2017.

Patty Aoyama gave the CC&R report. Patty told the Board she is seeing an increase in RV's and trailers with the arrival of spring. Gary told the Board he spoke with a couple who live on the East side of Canyon Lakes Drive who said they are scared to back out of their driveway because of the number of cars speeding down Canyon Lakes Drive. The Board all agreed something needs to be done about the speeding traffic in Canyon Lakes. Jodi and Patty will attend Horn Rapids annual meeting and will inquire about the solar speed radar signs used in their neighborhood. Ruth told the Board a truck on 37<sup>th</sup> Avenue was broken into.

Jerry Martin gave the Long Range Planning report. Jerry said he is scheduled to double check the sidewalks for repair within the next month. Jodi will contact Mitch Marrott about adding a dog waste station in the Common Area on 30<sup>th</sup> Avenue. Todd will contact Ron Asmus to discuss his plans for The Heights new development; approximately 80 new homes are planned.

Ruth Beckmann gave the Treasurer's report. Ruth told the Board the financials are in order.

Jodi Landefeld gave the Manager's report. Jodi reviewed the March action items, said she is in the process of mailing the 2017 late assessments and had positive feedback from home owners on the Canyon Lakes Golf Course flyer inserted in the March newsletter

In other business Wendy told the Board she spoke with Mike Lundgren about the driving range golf balls going into the street on 30<sup>th</sup> Avenue. Todd and Wendy will speak further with Mike about possible solutions to this dangerous problem. Todd read a letter from a home owner who is worried about the safety of the neighborhood near her with the baffle fence opening on Olson Street once the Cinema is built. The Board will take this under review as the theater is closer to completion.

The meeting was adjourned at 8:15 pm

**Action Item List**

March 14, 2017

1. Jodi to work with Craig on delinquent assessments - On Going
2. Gary and Walt to look into speed cushions - on Going
3. ARC to monitor dust/debris on new construction lots – On Going
4. Jerry to continue with sidewalk repairs – On Going
5. Jodi to monitor the 2017 late annual assessments – on Going
6. Gary to email Jodi neighbor's information to split cost for drainage – On Going
7. Jodi to email Board updated financials - Completed
8. Jodi to email Todd to contact Ron Asmus to meet about The Heights - Completed
9. Gary to speak with Mike about Canyon Lakes Drive timing of sprinklers – Completed

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6. Gary to email Jodi neighbor's information to split cost for drainage
7. Jodi to contact Mitch Marrott to install a dog waste station on 30<sup>th</sup> Avenue
8. Jodi and Patty to attend Horn Rapids annual meeting