



## Canyon Lakes Property Owners Association Board Meeting

February 14, 2017

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

Todd Sprong called the February meeting to order at 7:50pm. The February annual meeting was held at the Canyon Lakes Golf Course.

### **Meeting:**

Minutes from the December Board meeting held on December 13, 2016 were reviewed. The January 10, 2017 meeting was cancelled due to weather. A motion was made to approve the minutes by Gary Wemhoff, seconded by Walt Alaconis and carried.

Financial statements from December and January were reviewed with no changes. Gary thanked the Board for the outstanding job they have done managing the budget for CLPOA, especially having the 2017 assessment remain the same for the last couple of years. A motion was made to pass the financials by Gary Wemhoff, seconded by Wendy Simpson and carried.

Todd Sprong gave the President's report. Todd told the Board he will have the residents sign the easement agreement for TRAC G and get the documents recorded by Craig Walker. Todd also signed the landscaping contract with Heritage for 2017/2018 Common Area landscaping.

John Scheer gave the ARC report. John said the ARC submittals for December and January have been completed. John told the Board Jerry had shoulder surgery that day and Todd would let the Board know how he was recovering.

Gary Wemhoff gave the landscape report. Gary told the Board The Greens basin has been cleaned up by Contreras and should be an annual project. The wall is ready for completion, just waiting for the weather to get warmer.

Patty Aoyama gave the CC&R report. Patty said things have been pretty quiet as the weather has been a reprieve for the CC&R committee. Gary told Patty he has neighbor's that park their car in front of a fire hydrant. Jodi asked Gary to give her the address and CC&R can send a note to the people asking them to move their car.

Jerry Martin was not in attendance to give the Long Range Planning report.

Ruth Beckmann gave the Treasurer's report. Ruth told the Board the financials are in order. Ruth gave a hand out in the Board packets with the surplus of funds from the 2016 budget. Ruth told the Board there is \$22,800 surplus of funds that Jodi transferred from the Assessment Account into the Long Range Savings Account. Ruth told the Board she received notice from Banner Bank that the Reserve Account will become dormant if no funds are put into the account. Jodi transfer \$100 into the account to keep it current. The Board all agreed to have funds transferred into the Reserve Account at the end of each year to build up the Reserve Account as needed.

Jodi Landefeld gave the Manager's Report. Jodi thanked the Board for coming to the annual meeting. A motion was made to elect Gary Wemhoff as the new Secretary by Patty Aoyama, seconded by Ruth Beckmann and carried. Jodi told the Board there have been a number of calls from residents saying they did not receive their

2017 annual assessment. Jodi looked over her records and said everyone was mailed a 2017 assessment early January and there was no apparent reason people did not get the mailing; i.e. all the M's did not receive the letters. Jodi will monitor the situation and send another annual assessment letter to those who have not paid by March 1, 2017. Jodi thanked Canyon Lakes Golf Course for the use of their meeting room.

There was no other business.

The meeting was adjourned at 8:35 pm

**Action Item List**

December 13, 2016

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 work on replacing meters – On Going
5. Jerry & John to get firm bid and locations for sidewalk repairs – On Going
6. Jodi to contact Code Enforcement - Completed
7. Jerry to get KID encroachment agreement - Completed
8. Jerry to continue with sidewalk repairs – On Going
9. Todd to continue working on CLPOA property behind 36<sup>th</sup> Court – On Going

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6. Jerry to continue with sidewalk repairs
7. Todd to continue working on CLPOA property behind 36<sup>th</sup> Court
8. Jodi to send letter to residents about fire hydrant
9. Jodi to monitor the 2017 annual assessments