



Canyon Lakes Property Owners Association
Board Meeting
October 10, 2023

The meeting was called to order at 6:33 P.M. by Jerry Campbell at the Mid-Columbia Library

Jerry Campbell asked for any addendums to the meeting agenda.

Jerry Campbell took roll call.

Attendance: Jerry Campbell, Teresa Frost, Emma Mercado, Mary Kay Edwards, Geoff Harvey, Alicia Mercado, Karla Palmer, April Stone, Reid Klei, Amber Moore, Jim Stottlemire, Reid Klei, Devin Lundstrom, Paul Roberts.

Not in attendance: Dave Ottley

Guests: Don & Ann Edwards, Curt Coulter, Scott Snyder, LuAnn Davison, Steve & Beth Hitt, Jeff Jensen, Julie & Joel Edwards, Paul Roberts, Mike & Corie Combs, Rick & Janet Burr, John Mosley, Vickiy Van Beek, Chris Laurion, Jarrod Bailey, Ben Slominski, Carol Combs, Wilfred & Lisa Johnson, Karen Campbell, Mark Olenius, Zo Fritts, Jerry & Renette Martin.

Presidents Report: A report was submitted and there was no discussion.

Treasure Report – A report was given, Teresa Frost made a motion to approve the financial statements, Chris Winkley seconded the motion, 12 voted in favor, 0 opposed, 0 abstained.

Secretary Report – No report was given.

ARC - A report was submitted and there was no discussion.

Communications Report - Geoff Harvey brought a motion to bring Paul Roberts to our Board, joining the ARC committee. A motion was made, Teresa Frost seconded the motion, and Jerry Campbell asked that Paul leave the room so the Board could discuss and take a vote. The board took a vote, 12 in favor, 0 opposed, 0 abstained. Paul Roberts was asked to come back into the room and Jerry Campbell welcomed him onto The Board. Applause.

Geoff Harvey made a motion to approve the funding for the live-streaming equipment presented a couple of months ago. Jerry Campbell asked about the equipment. What equipment is needed? Geoff Harvey stated the equipment was called an OWL. It is an audio system with video cameras. We would need to look at purchasing a laptop or having one donated by a Board member. This will allow interaction with the audience and people who are not able to attend the meetings to be able to livestream. We would need to look at purchasing a laptop possibly. The target date to go live is by the November meeting. We will promote the live streaming using Facebook and the CLPOA website. Teresa Frost seconded the motion, The Board took a vote, 13 in favor, 0 opposed, and 0 abstained.

CCR Report – No report was given.

Landscaping Report - A report was submitted and there was no discussion.

Long Range Planning Report - A report was submitted and there was no discussion.

Manager Report – A report was submitted and there was no discussion.

Jerry Cambell mentioned that Devin Lundstrom, our manager has been in the role for four months doing a wonderful job.

New Business - Teresa Frost introduced herself as the Treasurer of CLPOA. She announced to the visitors that they picked the most exciting meeting of the year to attend a meeting as we were going to discuss budgets and financials. She has two motions that she would like to bring to vote. The first item of discussion is the criteria is strategic planning criteria. The top two on the list were compliance and property values. A motion was made to approve Strategic Planning Criteria, and Geoff Harvey seconded the motion, The Board took a vote, 13 in favor, 0 opposed, and 0 abstained.

Teresa Frost made a motion to include the annual contribution rate the \$21,050, to be included in the 2024 budget. The motion was seconded by Amber Moore, 12 voted in favor, 1 opposed, and 0 abstained.

Chris Winkley asked did the Volunteer Park expense came out of LRP. Jerry Martin was here as a visitor and confirmed that yes, the Volunteer Park did come from the LRP budget.

7:25 pm (15-minute break) 7:40 pm The open forum (question and answer) period commenced. (This segment was recorded and a hyperlink will be posted to the website - <https://canyonlakespoa.org/>)

Action Items - Note: Action Item's due dates are end of day unless otherwise stated

- Board continues to review revised master documents – Craig Walker to review – Devin Lundstrom and Teresa Frost met with Craig Walker from the Walker Heye firm on 8/31/2023. Teresa Frost met with Craig Walker again on 10/5/2023 to finalize the revisions.

The meeting adjourned at 9:23 pm