



Canyon Lakes Property Owners Association Board Meeting
February 12, 2019

Meeting was called to order at 8:30 P.M. by Todd Sprong

Attendees: Patty Aoyama, Ruth Beckmann, Steve Crow, David Griffith, Denis McKee, Jerry Martin, Emma Mercado, John Scheer, Todd Sprong and Jodi Landefeld

Guests: Glenn Gaboury in attendance

Meeting:

Minutes from the monthly Board meeting held on January 8, 2019 were reviewed. A motion was made to approve the January meeting minutes by John Scheer, seconded by Patty Aoyama and carried.

Financial statements from January were reviewed. A motion was made to approve the financials by Emma Mercado, seconded by Denis McKee and carried. Jodi will update the Quick Books 2019 budget.

President's Report: Todd Sprong thanked the Board for attending the annual meeting and said he will contact our insurance lawyer early next week to get an update on the law suit with Mr. Monk that went to the federal courts mid-February.

ARC Report: Jerry Martin told the Board the January applications were all very routine.

Landscape Report: Todd told the Board Denis will be taking over as Landscaping chairman. Todd and Denis will drive around the Common Areas once the weather gets nicer as well as look into the light fixtures/bulbs at the entryways.

CC&R Report: Patty Aoyama and Emma Mercado reviewed the CC&R report. Patty said the parking on 47th Avenue is an issue and people still have up holiday lighting. Patty and Emma will give notification once weather gets better to those that still have lights up.

Long Range Report: Jerry Martin did not have any report.

Financials Report: Ruth Beckmann gave the financial report. Ruth said financials are all in order.

Manager's Report: Jodi Landefeld told the Board we had 25% quorum for the annual meeting; 244 votes were needed and we have 264.

New Business: A motion was made to approve Nickie Sjogren as a new Board member by David Griffith, seconded by John Scheer and carried. A motion was made to revise Section 14 of the Rules and Regulations; Use of Residential Lots by Jerry Martin, seconded by Emma Mercado and carried. A motion was made to approve the following Board members based on 25% quorum of 244 votes: number of lots: 264; vote for all: 241; vote abstained: 3; Patty Aoyama: 255; David Griffith: 254; Denis McKee: 255; John Scheer: 254, Todd Sprong: 258 by John Scheer, seconded by Emma Mercado and carried. Todd tabled discussion to move the annual meeting date to the March meeting.

The meeting was adjourned at 9:06 P.M.

Action Item List

January 8, 2019, 2018

1. ARC to monitor dust/debris on new construction lots – On going
2. Todd to contact Mike at Heritage on landscaping issues - Completed
3. Patty and Emma to monitor Common Areas - Completed
4. Todd to pressure wash graffiti – On Going
5. Patty to put up annual meeting signs and put on Face Book - Completed
6. Jerry to put together annual meeting long range slides - Completed
7. Jodi to put presentation together for annual meeting - Completed
8. Todd to have Craig write letter to Glenn on Villas Common Areas - Completed

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February 12, 2019

1. ARC to monitor dust/debris on new construction lots
2. Todd to pressure wash graffiti
3. Todd to discuss annual meeting time at March meeting