



Canyon Lakes Property Owners Association Board Meeting
January 8, 2019

Meeting was called to order at 7:00 P.M. by Patty Aoyama.

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

Not in Attendance: David Griffith and Todd Sprong,

Guests: Glenn Gaboury in attendance

Meeting:

Minutes from the monthly Board meeting held on December 11, 2018 were reviewed. A motion was made to approve the December meeting minutes by Emma Mercado, seconded by John Scheer and carried.

Financial statements from December were reviewed. A motion was made to approve the financials by Jerry Martin, seconded by Emma Mercado and carried.

President's Report: Todd Sprong was not in attendance. Patty said she spoke with Todd and gave her his report. Todd said the entryway signs are almost completed by Signs by Sue and look great. The law suit with Mr. Monk is going to the federal courts mid-February.

ARC Report: Jerry Martin told the Board there was very little to review in November and December. Jerry included the new construction spreadsheet in the ARC report and reviewed those items highlighted in yellow.

Landscape Report: Jodi Landefeld told the Board she told Heritage to complete the items on the bid approval from December 2018. Steve asked the Board about the traffic circle coming into Canyon Lakes. Patty said the new credit union is re-landscaping and will begin maintaining the circles.

CC&R Report: Patty Aoyama and Emma Mercado reviewed the CC&R report. John said he saw the Ouren RV has been removed.

Long Range Report: Jerry Martin updated the Volunteer Park gazebo financials as it is completed; grand total was about \$1,600 less than expected. The Board thanked Jerry for a job well done. Jerry working on Long Range planning slides for the annual meeting.

Financials Report: Ruth Beckmann gave the financial report. Ruth explained the end of the year financials and reasoning behind it. Emma suggested getting the board packets electronically. The Board agreed to have the packets printed and mailed to each member.

Manager's Report: Jodi Landefeld told the Board the December newsletter was mailed, 2019 annual meeting mailing completed and processing the 2019 assessments. Jodi said she is completed with 2018/2019 transition and the 2018 audit is now on the web site.

New Business: A motion was made to approve Emma Mercado as Secretary by John Scheer, seconded by Ruth Beckmann and carried. Jerry has nothing new to report on half way houses, but explained the half-way house issue to Ruth as she was not at the last meeting. Jerry gave a KFD handout that reviewed the Boyer Canyon fire review. Patty said she will put up the annual meeting signs at the entryways. Patty will include the annual meeting information on the Canyon Lakes Face Book page and will include KFD will be at the meeting to review the Boyer Canyon fire. Glenn told the Board he gave a memorandum from The Villas on November 13th, 2018 regarding Villas Common Areas. Todd spoke with Craig about the memo; Todd will have Craig write a letter regarding the memorandum they discussed stating CLPOA will be treating all Common Areas the same and Villas will not get any special treatment. Jodi gave Glenn a copy of the 2019/2020 Heritage Landscaping contract, insurance and a Common Area map of The Villas. Glenn spoke more about some of The Villas history and said the Green's, whose house burnt down, have moved down to Camas and the lot is ready to be sold. Glenn showed the Board a large for sale sign he would like to be set on the lot and asked for variance to set the sign there. The Board discussed the Sign Rule and the dimensions required by all signs; the sign Glenn showed does not meet CC&R regulations and the Board denied his request.

The meeting was adjourned at 8:06 P.M.

Action Item List

December 11, 2018

1. ARC to monitor dust/debris on new construction lots – On Going
2. Gary to contact Mike at Heritage on landscaping issues - Completed
3. Patty and Emma to monitor Common Areas – On Going
4. Jodi to include items in December newsletter - Completed
5. Todd to pressure wash graffiti – On Going

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January 8, 2019, 2018

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