



Canyon Lakes Property Owners Association Board Meeting
April 9, 2019

Meeting was called to order at 7:00 P.M. by Todd Sprong

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

Not in attendance: Ruth Beckmann, David Griffith and Nickie Sjogren

Guests: Glenn Gaboury, Jim Brittain and Rob Green in attendance. Glenn had a hand out regarding level two and three sex offenders from a previous community association. Glenn read from the hand out to the Board; Todd will meet with Craig Walker and will discuss wording and possibility of CLPOA adopting same verbiage.

Meeting:

Minutes from the monthly Board meeting held on March 12, 2019 were reviewed. A motion was made to approve the March meeting minutes by Emma Mercado, seconded by Patty Aoyama and carried.

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

President's Report: Todd Sprong thanked the Board for signing a card for Ruth who had a hip replacement. Todd discussed a bid from Heritage on tree removal on 27th Avenue; Board is required to have 2 bids for any work over \$5,000. Todd obtained another bid for over \$11,000 from Senske for the tree removal after our meeting. Jodi emailed the Board on Todd's behalf and a motion was made to approve the Heritage Landscaping bid which was, including tax, \$8669 by Jerry Martin, seconded by Denis McKee and carried. Glenn will speak with Villas homeowners about having arborvitae removal near pool.

ARC Report: Jerry Martin told the Board the March applications were all very routine. Jerry said the Hunt's asked questions about some of their neighbors' upkeep of yards near their new construction. Jerry spoke with Gunther's about fixing the arborvitae that their contractor excessively pruned; Gunther's will replace/clean up the destruction. Mr. Monk asked about an application he gave to the ARC, ARC referred application to our lawyer for review. Our lawyer denied application as it was incomplete. Patty asked about dumpster on 43th that has been in street for weeks. Jerry said dumpster can be removed. Patty also asked about French drain that isn't working in The Greens. Jodi will email Heritage to look into the issue.

Landscape Report: Board discussed bid from Heritage in Board packets. Todd and Denis will meet to discuss bid as well as Common Areas. Todd said he spoke with Mike about removing snow on the Common Area sidewalks and streets. Mike said cost will be very high.

CC&R Report: Patty Aoyama said she and Emma did a drive around. Patty told the Board about the dead yard in The Greens; Patty has been discussing yard with home owner and how to make it look more attractive as some neighbors are trying to sell their houses. Emma mentioned how unsightly wooden

fences look in the neighborhood. Todd said we do not have any Rules & Regulations about staining or painting existing fences.

Long Range Report: Jerry Martin did not have any report and will begin working on the long-range planning for 2019. Jerry said we will have our long-range planning meeting in September.

Financials Report: Ruth Beckmann was not in attendance as she had hip replacement surgery yesterday. Jodi told the Board that Ruth said financials are all in order.

Manager's Report: Jodi Landefeld told the Board she is dealing with the home owners that are late paying their annual assessments, working with Mike and Todd from Heritage to remove the graffiti from the masonry wall. Jerry will email Jodi identifying the name of the person who downloads data from the speed radar signs.

New Business: Jerry spoke about having a memorial red maple tree planted in Volunteer Park. Jerry spoke with Heritage and Jobs from about installing a red maple tree in honor of a resident who passed away. Jerry will contact Heritage to plant the tree from Jobs. Emma said when she and Patty do their drives there are many fences that are unsightly and need upkeep. Todd said to focus on items that are enforceable; nothing in the Rules about stains on fences. Board agrees to support a community garage sale; however, the most recent newsletter was just completed in March. Jodi will send email to the resident about Board's decision.

Action Item List

March 12, 2019

1. ARC to monitor dust/debris on new construction lots – On going
2. Todd to discuss annual meeting time at March meeting – On going
3. David to work on advertising proposal for newsletter – On going

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1. ARC to monitor dust/debris on new construction lots
2. Todd to discuss annual meeting time at March meeting
3. David to work on advertising proposal for newsletter
4. Jerry to email Jodi name of person helping with speed radar signs
5. Todd to get 2nd bid on 27th Ave tree removal
6. Denis, Todd and Mike to discuss Common Areas and bid for Common Areas along Canyon Lakes Dr
7. Jodi to email home owner on community garage sale
8. Jerry to contact Mike on the maple tree donation
9. Todd to speak with Craig Walker about Glenn's hand out regarding leve 2/3 sex offenders