



Canyon Lakes Property Owners Association Board Meeting  
January 14, 2020

Meeting was called to order at 7:00 P.M. by Todd Sprong at the Canyon Lakes Golf Course.

Attendance: Patty Aoyama, Ruth Beckmann, Steve Crow, Jerry Martin, Emma Mercado, John Scheer, Todd Sprong and Jodi Landefeld

Not in attendance: Lenny Dreisbach

Guests: Chris Winkley is observing the meeting and looking to become a board member. Steve Phillips, 3909 W. 46<sup>th</sup> Ave, is attending the meeting and has some questions for the board: 1. He would like a map of Canyon Lakes; Todd will bring him one; 2. CLD seems to be getting most of the attention for speeding/rebuilding of walls; Steve said 46<sup>th</sup> Ave has speeding as well; board told him that CLD is high volume and that is where police focus their efforts; 3. Yes, only single-family residents; contact the office if questions or concerns; 4. Driveways getting ruined by salt from City trucks, degrading street and sidewalks; board told Steve to contact City with complaint; 5. Cost benefit analysis for volunteer park usage; board told Steve people use park all the time, so worth the cost; 6. Steve asked about the upgrade of landscaping on Union Street and how wonderful it looks; board told him home owner improved the land with her personal finances; 7. Steve said he is happy to be part of Canyon Lakes, but came to CC&R with violations that happened for months and nothing was done, his observation; action needs to be taken. Board said they need to be quicker having residents adhere to violations of Rules and Regulations.

**Meeting:**

Minutes from the monthly Board meeting held on December 10, 2019 were reviewed. A motion was made to approve the December meeting minutes by John Scheer, seconded by Patty Aoyama and carried.

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

President's Report: Todd Sprong gave the President's report. John Scheer is going to be the new landscaping director for the board. Todd offered to help him with the committee. Todd said to order from the duck pond (CLGC food) when we first get here; if we want anything to go back and order. Todd has 2 more meetings; Todd has been a Board member for 18 years, went through all the things that have been accomplished during his tenure. Todd said work is completed in Common Area on Olson Street where the new movie theater is located. Todd told the board Craig is still reviewing the request by Glenn Gaboury and will follow up at the February meeting. Todd and Jodi are getting ready for the annual meeting. Jerry said how well the board has been running under Todd's leadership and all the board has accomplished and are very grateful all Todd has done for the Canyon Lakes Community. A motion was made to approve Chris Winkley as a new board of director by Emma Mercado, seconded by Jerry Martin and carried.

ARC Report: Jerry Martin gave the ARC report. Jerry reviewed the minutes from December and told the board there were no applications for review in December. Jerry was not present on December 10, so John and Steve were asked to comment on the meeting. Jerry invited Chris to be on ARC as John is leaving to chair landscaping committee.

Landscape Report: Jodi told the Board she heard from Dave Holden asking if Heritage could clean up the water storage area in the Heights as it is needed. John Scheer is the new landscaping director.

CC&R Report: Patty Aoyama gave the CC&R report. John said his address is on CC&R list and he did not have a violation. CC&R apologized for the error.

Long Range Planning Report: Jerry Martin gave the Long-Range Planning report. Jerry gave a presentation on tree removal and sidewalk repair for long range planning for 2020. A motion was made to approve up to \$6,000 for tree removal by Top Tree by Jerry Martin, seconded by Chris Winkley and carried. Jerry told the board he negotiated with Mike Lundgren the tree removal and sidewalk repair along 30<sup>th</sup> Avenue at the back of the driving range. Chris asked about the process for getting bids, which Jerry explained. A motion was made to approve the J&B bid deleting Task 2 concrete pad for park benches by Jerry Martin, seconded by Emma Mercado and carried. Jerry will negotiate with J&B to get a contract signed; Todd will manage the concrete work. Jerry said an installed bench and plaque will cost about \$1,000 to purchase. We expect CLPOA members to sponsor most or all of the benches. Todd requested John bring a presentation for the new benches to the February meeting.

Secretary Report: Emma Mercado did not have any items for the Secretary report.

Financial Report: Ruth Beckmann reviewed the financials and said they are all in order.

Manager's Report: Jodi Landefeld gave the Manager's report. Jodi reviewed the December action item list. Jodi told the board she is getting many assessments back and ballots for voting for the annual meeting.

New Business: Todd said Canyon Lakes Golf Course will clean up for us and we are good to go!

Meeting adjourned at 8:15 pm

Action Item List  
December 10, 2019

1. ARC to monitor dust/debris on new construction lots – On Going
2. Patty to contact Code Enforcement on tree limb encroachment on S. Irby St – On Going
3. Board member to investigate backflow testing – For new Landscaping chairman – On Going
4. Todd/Jerry to contact Craig Walker on Quit Claim Deeds for The Heights – On Going
5. Jodi to ask Mike Lundgren if possible, to move annual meeting date to April – On Going
6. Jodi to organize annual meeting mailing - Completed
7. Jodi to email Heritage about weeds in Common Areas for next year - Completed

8. Jodi to email Craig Walker about Kim Ouren – Completed work
9. Jodi to email Craig Walker about Villas clarification – On Going

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5. Jodi to ask Mike Lundgren if possible, to move annual meeting date to April
6. Jodi to email Craig Walker about Villas clarification
7. Todd to manage sidewalk repair work
8. John to give presentation on benches in February