



Canyon Lakes Property Owners Association Board Meeting
February 11, 2020

Meeting was called to order at 8:30 P.M. by Todd Sprong at the Canyon Lakes Golf Course.

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

Not in attendance: Steve Crow and Chris Winkley

Guests: Reid Klei is observing the meeting and interested in becoming a board member. Jeff Hosler also in attendance observing the meeting.

Meeting:

Minutes from the monthly Board meeting held on January 14, 2020 were reviewed. A motion was made to approve the January meeting minutes by Jerry Martin, 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 Patty Aoyama and carried. Jodi told the board the accountant let her know the state is contacting many HOA's this year to have a reserve study conducted by a licensed firm to make sure financial reserves are all in order.

President's Report: Todd Sprong gave the President's report. Todd thanked the board for all his years of service and is very appreciative of all their hard work. He will miss being President but knows the board will continue to prosper without him. Todd thanked the board for the plaque that will be placed on a Volunteer Park bench in his honor and is grateful for such a gift. Todd said Rebecca Lightly is interested in becoming a board member and will attend next month's meeting. Todd will call Craig Walker tomorrow on the blasting issue in The Heights. Todd and Jodi met with Craig Walker regarding Glenn Gaboury's request to have CLPOA pay for the Villas streets and lights. Craig noted that in 2012 CLPOA Quit Deeded back to the Villas all the property inside the gate which makes CLPOA only responsible for the maintenance of the Villas Common Areas. Todd said he will help out with any items the board needs his attention.

ARC Report: Jerry Martin gave the ARC report. Jerry reviewed the minutes from January and told the board there were few applications for review in January and all were very routine. Jerry mentioned Mosely installed a black roof shingle without an application; Jerry will contact Craig Walker as roof has to be removed as does not meet ARC Guidelines. Jerry also said the City is taking action on the Eliason's that put up a car port without an application and does not meet City Code. Jerry will contact Craig about this as well. Jerry asked the board about flags and read a possible Flag Rule which could be included in the Sign Rule. Todd voiced concern about changing/adding flag rule considering only 1 person complained and to think about tabling flag discussion.

Landscape Report: John Scheer gave the landscaping report. John reviewed the slides that showed locations of 5 benches around Canyon Lakes. A motion was made to approve up to \$7,000 for 6/7 benches with the understanding that some funds will be reimbursed by Jerry Martin, seconded by Lenny Dreisbach and carried.

CC&R Report: Patty Aoyama gave the CC&R report. Patty mentioned more complaints from Judy Long on the 2 properties on Olson Place. Patty and Jerry will get together to have all issues with Mosley included in letter from Craig Walker. Ruth mentioned neighbor on 38th Court has Christmas lights still up. Emma brought up boat showing on Canyon Lakes Drive; Todd said to have owner back boat up 5 feet so boat could not be seen from street.

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

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 told the board they had a quorum for the annual meeting; receiving 246 ballots. The ballot tally is as follows: Vote for all - 240; Vote abstained - 2; Ruth – 243; Steve – 243; Lenny – 243; Jerry – 241; Emma – 242. Jodi reviewed the January action item list. Jodi told the board she is getting many assessments back and had to send out 250 additional ballots for voting for the annual meeting.

New Business: A motion was made to approve Reid Klei as a new board member by Emma Mercado, seconded by Patty Aoyama and carried.

Meeting adjourned at 9:15 pm

Action Item List
January 14, 2020

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 – Work with John on this
3. Board member to investigate backflow testing – For new Landscaping chairman – Jodi will let John know if she hears about this issue
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 email Craig Walker about Villas clarification - Completed
7. Todd to manage sidewalk repair work – Almost completed
8. John to give presentation on benches in February - Completed

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5. Jodi to ask Mike Lundgren if possible, to move annual meeting date to April
6. Jerry to contact Craig Walker on Mosley and Eliason
7. Patty & Jerry to meet to discuss Mosley issues for Craig
8. Jodi and John to meet to discuss landscaping
9. Patty & Emma to contact CLD owner of boat to move back