



Canyon Lakes Property Owners Association Board Meeting  
March 10, 2020

Meeting was called to order at 7:01 P.M. by Patty Aoyama at the Canyon Lakes Golf Course.  
Attendance: Patty Aoyama, Ruth Beckmann, Lenny Dreisbach, Reid Klei, Jerry Martin, Emma Mercado, John Scheer, Chris Winkley and Jodi Landefeld  
Not in attendance: Steve Crow

**Guests:** Rebecca Riley observed the meeting and was interested in becoming a board member. Skip Johnson observed the meeting.

**Meeting:**

Minutes from the monthly Board meeting and annual meeting held on February 11, 2020 were reviewed. A motion was made to approve both of the February meeting minutes by Jerry Martin, seconded by Chris Winkley and carried.

Financial statements from February were reviewed. A motion was made to approve the February financials by John Scheer, seconded by Emma Mercado and carried.

President's Report: Todd Sprong retired as President as of February 11, 2020. A motion was made to elect Steve Crow to be CLPOA board President for one year by Emma Mercado, seconded by Jerry Martin and carried.

ARC Report: Jerry Martin gave the ARC report. Jerry reviewed the minutes from February and told the board there were few applications for review and all were very routine, except discussion items #2 & #3. Jerry said Craig Walker, lawyer, suggested ARC sends a strongly worded letter to Mosley to remove black roof and remove fence posts and to let City handle Eliason removal of car port. Emma asked about flag pole discussion; Jerry reported the discussion was on hold and will continue to table discussion until further notice. Jerry spoke about the blue painted new construction house on 48<sup>th</sup> Avenue by Don Pratt Construction. Craig suggested filing an insurance claim regarding this issue, more information to follow once claim is filed. Len brought up the fact that the CC&R's do not include the ARC Guidelines when people are purchasing new homes in Canyon Lakes. Chris said he reviewed the CC&R's and noted the CC&R's state home owners are part of an Architectural Review community and need to ask ARC for approval. The board will investigate this issue further. Emma asked ARC about the Beauchamp house that is being built near the Heights. Jerry confirmed that the location of Beauchamp's new construction is not part of Canyon Lakes.

Landscape Report: John Scheer gave the landscaping report. John said the 7 grey benches have been ordered and will be delivered within 3-4 weeks. Jodi, Mike from Heritage and John drove around looking at all the Common Areas. John said many Common Areas need improvement and asked Heritage to give us bids for the various areas. John reviewed Heritage's bids for several Common Area improvements. The following are the bids:

1. Install 8 autumn blaze maple trees and basalt rock on CLD where the pine trees were removed on CLD and 30<sup>th</sup> Avenue - \$3,450

2. Dead and missing trees in the S Hill area, replace Hildebrand missing tree in circle as well as replace the dead flowering plum tree - \$1,800
3. Villas circle – remove sod and replace with fabric and basalt rock - \$1,810
4. Ely St and 30<sup>th</sup> Ave – masonry wall ruined irrigation, vegetation. Clean up dirt and rocks, cap irrigation driplines and install new basalt rock - \$5,475

A motion was made to approve all 4 projects up to \$14,000 by Emma Mercado seconded by Chris Winkley and carried.

CC&R Report: Patty Aoyama gave the CC&R report. Patty gave a hand out for the drives she and Emma have done. They are working on getting Christmas lights removed and Emma spoke about repeat offenders and CC&R trying to get everyone to adhere to the Rules. Emma is going to monitor the owner of all the Mercedes's cars to see if he does indeed drive all of them. Patty said the Rule for Storage is 72 hours for loading and unloading trailers and parking on the 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. Ruth explained to the board how the financials have worked in the past with end of the year left over funds. A motion was made to move 2019 left over funds of \$8,103.65 into long range planning by Chris Winkley, seconded by John Scheer and carried.

Manager's Report: Jodi Landefeld gave the Manager's report. Jodi told board the 2020 assessments are due by April 1, 2020, and about 230 residents still need to pay. Emma and Len attended meetings involving the blasting above the Heights by Ron Asmus. The blasting company gave a presentation showing how blasting cannot damage homes, however Len said that does not make sense as houses are being damaged. At a second blasting meeting, the City agreed to stop Asmus from blasting until the City figures out how to deal with the blasting and property damage.

New Business: A motion was made to approve Rebecca Riley as a new board member by Jerry Martin, seconded by Chris Winkley and carried. Skip will think about joining the board. Jodi asked for any articles for the March newsletter. Jerry spoke about the Reserve Study that the State is making HOA's perform and to think twice about performing this costly study. The board is very excited to have Steve as their next board President.

Meeting adjourned at 8:21 pm

Action Item List  
February 11, 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
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 – Completed – leave Asmus as owner and person liable
5. Jodi to ask Mike Lundgren if possible, to move annual meeting date to April – not a good time as golf season – look again in the fall
6. Jerry to contact Craig Walker on Mosley and Eliason - Completed
7. Patty & Jerry to meet to discuss Mosley issues for Craig - Completed
8. Jodi and John to meet to discuss landscaping – On Going – drive completed
9. Patty & Emma to contact CLD owner of boat to move back – On Going

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4. Jodi and John to meet to discuss landscaping
5. Patty & Emma to contact CLD owner of boat to move back
6. Jerry to draft letter to Mosley on black roof and fence posts
7. Jodi to keep board informed on insurance claim for blue house