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## BOARD OF DIRECTORS RESOLUTION

1. Canyon Lake Property Owners Association is the property owners association for the Canyon Lake common interest development, and therefore an "Association" subject to CC § 4080 et seq.
2. The Canyon Lake development surrounds the Railroad Canyon Reservoir ("Lake"). Elsinore Valley Municipal Water District ("EVMWD") owns the Lake, which it utilizes as a drinking water reservoir, and a strip of land completely surrounding the Lake, called the "Shoreline." The Lake and Shoreline together are referred to as "District Property." CLPOA leases the District Property from EVMWD, pursuant to a long-term lease agreement ("Lake Lease").
3. In 2015, a dispute arose between CLPOA and EVMWD regarding the Lake Lease, and rights to the Shoreline Improvements, Riverside Superior Court Case No. RIC 1503428 ("EVMWD Litigation"). On September 28, 2020, a class action judgment was entered in the EVMWD Litigation ("Judgment").
4. Following implementation of the Judgment, CLPOA redrafted its Operating Rules, namely PC IX, PC X, PC.2.8, PC.5.13, PC.6.3, and corresponding changes to CLPOA's Fine Schedule ("PC IX and X Overhaul"), to incorporate the Judgment's requirements into CLPOA's Operating Rules, and to otherwise address issues related to improvements over EVMWD's easements throughout the community, not addressed in the Judgment.
5. CLPOA provided notice to the membership of the PC IX and X Overhaul on November 4, 2025.

**Following such notice to the membership, CLPOA's Board of Directors adopts the following Resolution:**

- A. The PC IX and X Overhaul, as noticed to the membership, is now adopted and effective as of today's date.
- B. CLPOA's Board of Directors makes the following findings specifying the adverse health or safety impact for rules carrying a fine greater than \$100 in the Updated Fine Schedule, as required by CC § 5850:

**PC.9.1 (Failure to Follow Process for Material Changes):** \$1,000, plus CLPOA's self help costs, if any.

*Justification:* CLPOA, along with Elsinore Valley Municipal Water District ("EVMWD") manage improvements within the Lake, such as docks. Installing or modifying an improvement such as a dock, ramp, or other structure on the Lake or Shoreline, without permission from CLPOA and or EVMWD poses a navigational hazard in the congested Lake, and may otherwise risk injury to person and property.

**PC.9.2 (Failure to Follow Process for Non-Material Changes):** \$500, plus CLPOA's self help costs, if any.

*Justification:* CLPOA, along with Elsinore Valley Municipal Water District ("EVMWD") manage improvements within the Lake, such as docks. Installing or modifying an improvement such as a dock, ramp, or other structure on the Lake or Shoreline, without permission from CLPOA and or EVMWD poses a navigational hazard in the congested Lake, and may otherwise risk injury to person and property.

**PC.9.1e (License Agreement Rejected for Recordation):** \$500 each time the License Agreement is rejected.

*Justification:* The Lake is a drinking water reservoir. All improvements installed within the Lake must be sufficiently documented through recordation.

**PC.9.5 (Failure to Comply With CLPOA Order to Modify or Remove Shoreline Improvements):** \$250 / 1st week / \$500 2nd week / \$750 3rd week / continuing fine of \$1000 per week thereafter.

*Justification:* Failing to comply with CLPOA's directives for maintaining or modifying Lakefront Improvements may result in a hazardous condition in the water / wet areas of the Shoreline, resulting in significant risk of injury and damage to property.

**PC.9.6 (Shoreline Maintenance):** \$200 per month, plus CLPOA's self help costs, if any.

*Justification:* Failing to maintain Shoreline Improvements, may result in a hazardous condition in the water / wet areas of the Shoreline, resulting in significant risk of injury and damage to property.

**PC.9.7b (Dock Covers):** \$100 per month.

*Justification:* Unkept improvements and items in the Lake degrade and threaten contamination of the Lake, posing risk of injury to person and property.

**PC.9.7d (Dock Anchorage):** \$200 per month.

*Justification:* Failure to properly secure a dock may cause it to drift into boats, other docks, and interfere with navigable water, posing risk of injury to person and or property.

**PC.9.7e (Dock Placement):** \$200 per month.

*Justification:* Failure to place and configure docks properly may interfere with navigable water, and during low water periods cause the dock to run aground, damaging property and causing risk of injury to persons.

**PC.9.7f (Failure to Maintain Dock Numbers):** \$100 per month.

*Justification:* The Lake is a narrow and congested body of water with numerous tight coves. Posting dock numbers serves as a navigational aid to boaters to orient them on the Lake. Additionally, if a dock breaks loose from its mooring, the numbers identify the owner, allowing prompt return of the dock. Both reasons mitigate risk of collision on the Lake.

**PC.9.7h (Mooring Privileges):** \$100 per occurrence.

*Justification:* The Lake is a narrow and congested body of water with numerous tight coves. Mooring boats where unauthorized presents a navigational hazard, and therefore risk of injury to persons and or property.

**PC.9.7i (Disposal / Removal of Old Dock):** \$1,000 plus CLPOA's self help costs, if any.

*Justification:* Improper disposal of a dock by sinking it in the Lake poses a serious risk of injury to persons and contamination of the Lake.

**PC.9.11 (Dredging / Grading):** \$1,500 per occurrence plus CLPOA's self help costs, if any.

*Justification:* Altering the bathymetry of the Lake poses a serious navigational hazard on the Lake, alters the shoreline and consequently risks injury to persons and property.

**PC.9.13 (Failure to Obtain Transportation Permit):** \$500 per occurrence.

*Justification:* Failure to obtain approval before towing a large improvement, such as a dock, through the Lake poses serious risk of collision with other boaters, swimmers and or water craft operators, and consequent risk of personal injury and property damage.

**PC.9.14 (Failure to Maintain Pool):** \$1,500 per occurrence.

*Justification:* Failure to maintain a pool, spa or water feature, pursuant to these standards, threatens injury to person by way of insect infestation, slip and fall / drowning risk – it also threatens damage to property through contamination of the Lake.



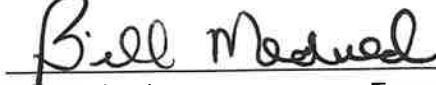


**PC.9.15 (No Commercial Use):** \$500 per occurrence.

*Justification:* Pools and other Shoreline Improvements pose an inherent risk of drowning which increases significantly if they are used for commercial purposes such as swim lessons, or other commercial purposes which increase traffic over and use of such improvements. Additionally, commercial use of a pool increases wear and traffic on the pool, which threatens property due to erosion and contamination of the Lake.

**PC.10.1 and or PC.10.2 (Building Improvements Over / In Close Proximity to EVMWD Easements Without Approval):** \$250 per month.

*Justification:* Failure to obtain approval for improvements impacting EVMWD's easements may damage sewer lines, risking contamination of the Lake, a drinking water reservoir, and pose other risk to property and person resulting from damage to sewer lines.

Approved December 2, 2025, by the following vote of the Board of Directors:

1.   
Bill Van Vleet, President
2.   
Jeff Bill, Vice President
3.   
Bill Medved, Treasurer
4.   
Lainie Cooney, Secretary
5.   
Greg Doherty, Director at Large