

The Canyon Lake Property Owners Association Board of Directors (Board) met in Regular Session on Tuesday, July 1, 2025. President Bill Van Vleet called the meeting to order at 6:03 p.m. Directors present were, Jeff Bill, Greg Doherty, Bill Medved and Lainie Cooney. Five Board members were present. Quorum was met. Also, present were Legal Counsel, Attorney Sean Kane; General Manager Eric Kazakoff; Director of Community Services Tiffany Cribbs; Director of Operations Steve Schneider; Community Patrol Manager Ken Toler; Member Services Manager Mary Castaneda, ACC Chairperson David Humphrey, ACC Alternate John Stelzner and Clerk of the Board Andrea Moreno.

1. Welcome and Call to Order

Pledge of Allegiance was led by Ron Wilbur
Verification of Quorum by Clerk of the Board Andrea Moreno

2. Approval of Minutes

- June 3, 2025

MOTION/RESOLUTION: Director Bill moved that the Board of Directors approve the Regular Session Board Meeting Minutes, as attached. Director Doherty seconded. Five votes in favor. MOTION CARRIED

3. Public Official Comments

The Board heard comments from public officials.

4. Presentations

- Allied Universal Security Services Chief Zachary Wells provided a Community Patrol Update.
- Director Doherty recognized the Member of the Month – Robert Mora

5. Announcements

- President Van Vleet and General Manager Eric Kazakoff provided a Lake Update.
- President Van Vleet announced Board Goals and Objectives.
- President Van Vleet announced an Emergency Resolution adopted regarding the holiday weekends and tripling the fines for specific rules.
- Director Medved announced a new Lake Management Committee.
- Director Cooney announced a new Equestrian Work Group.

6. Member Comments on Non-Personnel Issues

None.

7. Consent Agenda (Items A - B)

MOTION/RESOLUTION: Upon motion properly made by Director Cooney, seconded by Director Doherty and five votes in favor, items A and B were approved. MOTION CARRIED

A. APPROVAL: Ratify Monthly Financial Statement Review

MOTION/RESOLUTION: That the Board of Directors review and approve the monthly Financial Statements, and all additional required information per Code Sec. 5500. APPROVED

B. Report of Executive Session Actions

MOTION/RESOLUTION: That the Board of Directors review and approve the Executive Session Actions, as written. APPROVED

8. Board Action Items

8.1 28-Day Reading: Rule Revision PC.5.13 Pools

MOTION/RESOLUTION: Director Bill moved that the Board of Directors approve the 28-day reading to revise rule PC.5.13, as attached. Director Medved seconded. Five votes in favor. MOTION CARRIED

8.2 28-Day Reading: Rule Revision PC.6.4a Topography Maps

MOTION/RESOLUTION: Director Cooney moved that the Board of Directors approve the 28-day reading to revise rule PC.6.4a, as attached. Director Doherty seconded. Five votes in favor. MOTION CARRIED

8.3 28-Day Reading: Rule Revision PC.9.5 Dock Application Requirements

MOTION/RESOLUTION: Director Doherty moved that the Board of Directors approve the 28-day reading to revise rule PC.5.9, as attached. Director Bill seconded. Five votes in favor. MOTION CARRIED

8.4 28-Day Reading: Rule Revision PC.10.2 Application Requirements

MOTION/RESOLUTION: President Van Vleet moved that the Board of Directors approve the 28-day reading to revise rule PC.10.2, as attached. Director Medved second. Five votes in favor. MOTION CARRIED

8.5 28-Day Reading: Rule Revision Section IX – Waterfront Lots

MOTION/RESOLUTION: Director Doherty moved that the Board of Directors approve the 28-day reading to revise Section IX-Waterfront Lots, as attached. Director Bill seconded. Five votes in favor. MOTION CARRIED

8.6 28-Day Reading: Revise Section X – Lake and Marina Rules for Boat Inspection

MOTION/RESOLUTION: Director Cooney moved that the Board of Directors approve the 28-day reading to revise Section X-Lake and Marina rules for boat inspection to Aquatic Invasive Species Prevention along with subsequent rule changes, as attached. Director Doherty seconded. Five votes in favor. MOTION CARRIED

8.7 APPROVAL: GR.5.2i Use of Personal Electric Vehicles

MOTION/RESOLUTION: Director Doherty moved that the Board of Directors approve GR5.2i to add to the Rules and Regulations along with the progressive fines, as attached. Director Cooney seconded. MOTION FAILED

MOTION/RESOLUTION: Director Bill made a subsidiary motion that the Board of Directors amend the rule to state at the Lodge peninsula, including the Lodge parking lot and Canyon Club Drive beyond the first stop sign past Lighthouse Drive. Director Medved seconded. Five votes in favor. MOTION CARRIED

8.8 APPROVAL: Change to Revise Fine Schedule for Rules GR.2.7, GR.5.2 and GR.5.2b

MOTION/RESOLUTION: Director Bill moved that the Board of Directors approve the revised rule fine schedule for rules GR.2.7, GR.5.2 and GR.5.2b, as attached. Director Medved seconded. Five votes in favor. MOTION CARRIED

8.9 APPROVAL: Facility Use Policy

MOTION/RESOLUTION: Director Medved moved that the Board of Directors approve the revised Facility Use Policy replacing the existing version, as attached. Director Doherty seconded. Five votes in favor. MOTION CARRIED

8.10 APPROVAL: Sanctioned Club & Activity Group Policy

MOTION/RESOLUTION: Director Doherty moved that the Board of Directors approve the revised Sanctioned Club & Activity Group Policy replacing the existing version, as attached. President Van Vleet seconded. MOTION FAILED

MOTION/RESOLUTION: Director Bill made a subsidiary motion that the Board of Directors amend the Sanctioned Club & Activity Group Policy in section 5.4 to add, as detailed in their annual banquet packages. Director Cooney seconded. Five votes in favor. MOTION CARRIED

8.11 APPROVAL: Reserve Funding for "Three Year" Paving Project

MOTION/RESOLUTION: Director Doherty moved that the Board of Directors approve the funding of \$3,386,334.57 plus a 2.5% contingency from the Road Reserve Fund, 03-670. Director Bill seconded. A roll call vote was held. Five votes in favor. MOTION CARRIED

8.12 APPROVAL: Reserve Funding for "Year Three" Paving Project Construction Oversight Engineering Services

MOTION/RESOLUTION: Director Bill moved that the Board of Directors approve the funding of \$295,735 from the Road Reserves Fund, 03-670. Director Doherty seconded. A roll call vote was held. Five votes in favor. MOTION CARRIED

9. **Association Reports**

- Board Liaison Committee Reports.
- General Manager Eric Kazakoff provided an association report.
- Staff Reports, as written.

10. **Board Comments**

Directors provided comments.

The Board recessed at 7:56 p.m. and reconvened the meeting at 8:06 p.m.

11. **Architectural Appeals**

A. Kirk Follitt 22530 Cascade Drive

Appealing ACC Denial for "W" Dock w/Two Ramps, Canopy & Canopy on Gazebo

MOTION/RESOLUTION: Director Doherty moved that the Board of Directors uphold the ACC Committees decision and deny the members request for a "W" dock on a single lot with less than ninety-five (95") feet of shoreline. Director Bill second. Director Cooney opposed, Four votes in favor. MOTION CARRIED

12. **Next Meeting Date**

- Tuesday July 1, 2025, at 1:00 pm – Executive Session
- Tuesday July 1, 2025, at 6:00pm – Regular Session

13. Adjournment

MOTION/RESOLUTION: Director Bill moved to adjourn the meeting. Director Doherty seconded.
Meeting adjourned at 8:38 p.m.

Minutes approved: Lanie Comey Approved on: 08/05/2025