



ORIGINAL

The Canyon Lake Property Owners Association Board of Directors (Board) met in Regular Session on Tuesday, August 5, 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 Theresa Filicia; General Manager Eric Kazakoff; Senior Planning and Compliance Manager Cheryl Mitchell; Director of Finance Susan Dawood; Community Patrol Manager Ken Toler; Member Services Manager Mary Castaneda, ACC Chairperson David Humphrey, and Clerk of the Board Andrea Moreno.

1. **Welcome and Call to Order**

Pledge of Allegiance was led by Art Femister  
Verification of Quorum by Clerk of the Board Andrea Moreno

2. **Approval of Minutes**

- July 1, 2025

MOTION/RESOLUTION: Director Doherty moved that the Board of Directors approve the Regular Session Board Meeting Minutes, as attached. Director Medved 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 Cooney recognized the Member of the Month – Kyler Battleson.
- President Van Vleet recognized the Quilters Group, and they presented a quilt to Art Femister.

5. **Announcements**

- General Manager Eric Kazakoff provided a Lake Update.
- President Van Vleet announced Board Goals and Objectives are on the CLPOA website.

6. **Member Comments on Non-Personnel Issues**

None.

7. **Consent Agenda (Items A - B)**

MOTION/RESOLUTION: Upon motion properly made by Director Bill, 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: Fine Schedule

MOTION/RESOLUTION: President Van Vleet moved that the Board of Directors approve the 28-day reading of the Fine Schedule. Director Cooney seconded. Five votes in favor. MOTION CARRIED

### 8.2 28-Day Reading: GR.3.8 Lessees

MOTION/RESOLUTION: Director Doherty moved that the Board of Directors approve the 28-day reading to update rule GR.3.8. Director Medved seconded. Five votes in favor. MOTION CARRIED

### 8.3 28-Day Reading: GR.6.4 Permanent Guest List

MOTION/RESOLUTION: Director Cooney moved that the Board of Directors approve the 28-day reading to remove GR.6.4. Director Doherty seconded. Five votes in favor. MOTION CARRIED

### 8.4 28-Day Reading: LM.4.1 and LM.4.2 Temporary Launch Pass

MOTION/RESOLUTION: Director Medved moved that the Board of Directors approve the 28-day reading to revise rules LM.4.1 and LM.4.2. Director Doherty seconded. Five votes in favor. MOTION CARRIED

### 8.5 28-Day Reading: General Rule GR.6.2, Identification Policy

MOTION/RESOLUTION: President Van Vleet moved that the Board of Directors approve the 28-day reading to modify GR.6.2, Identification Policy. Director Doherty seconded. Five votes in favor. MOTION CARRIED

### 8.6 APPROVAL: Receive and File Annual Audit for Fiscal Year End (FYE) 2025

MOTION/RESOLUTION: Director Medved moved that the Board of Directors receive and file the annual audit report for FYE April 30, 2025. President Van Vleet seconded. Five votes in favor. MOTION CARRIED

### 8.7 APPROVAL: Rule Revision PC.5.13 Pools

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

### 8.8 APPROVAL: Rule Revision PC.6.4a Topography Maps

MOTION/RESOLUTION: Director Medved moved that the Board of Directors approve to revise rule PC.6.4a, as attached. President Van Vleet seconded. Five votes in favor. MOTION CARRIED

### 8.9 APPROVAL: Rule Revision PC.9.5 Dock Application Requirements

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

### 8.10 APPROVAL: Rule Revision PC.10.2 Application Requirements

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

### 8.11 APPROVAL: Rule Revision Section IX – Waterfront Lots

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

8.12 APPROVAL: Revise Section X – Lake and Marina Rules for Boat Inspection

MOTION/RESOLUTION: Director Bill moved that the Board of Directors approve 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

8.13 APPROVAL: Social Media Policy

MOTION/RESOLUTION: President Van Vleet moved that the Board of Directors approve the revised Social Media Policy replacing the existing version, as attached. Director Medved seconded. Five votes in favor. MOTION CARRIED

8.14 APPROVAL: Lake Management Committee (LMC) Charter

MOTION/RESOLUTION: Director Bill moved that the Board of Directors approve the Lake Management Committee Charter, as attached. Director Doherty seconded. Five votes in favor. MOTION CARRIED

8.15 APPROVAL: Equestrian Work Group (EQW) Charter

MOTION/RESOLUTION: Director Cooney moved that the Board of Directors approve the Equestrian Work Group Charter, as attached. Director Bill seconded. Five votes in favor. MOTION CARRIED

8.16 APPROVAL: Annual Committee Member Appointments

MOTION/RESOLUTION: President Van Vleet moved to table the Annual Committee Member appointments. Director Doherty seconded. Tabled.

MOTION/RESOLUTION: Director Bill made a subsidiary motion that the Board of Directors approve the Finance Committee members, as attached. Director Cooney seconded. Five votes in favor. MOTION CARRIED

MOTION/RESOLUTION: Director Medved made a subsidiary motion that the Board of Directors approve the Lake Management Committee members, as attached. President Van Vleet seconded. Five votes in favor. MOTION CARRIED

MOTION/RESOLUTION: Director Bill made a subsidiary motion that the Board of Directors approve Solomon Linver as the Chairperson to the Security Advisory Committee, as attached. President Van Vleet seconded. 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.

## 11. Architectural Appeals

None.

12. **Next Meeting Date**

- Tuesday September 2, 2025, at 1:00 pm – Executive Session
- Tuesday September 2, 2025, at 6:00pm – Regular Session

13. **Adjournment**

MOTION/RESOLUTION: Director Cooney moved to adjourn the meeting. Director Doherty seconded.  
Meeting adjourned at 7:34 p.m.

Minutes approved:  Approved on: 09/02/2025