



The Canyon Lake Property Owners Association Board of Directors (Board) met in Regular Session on Tuesday, September 2, 2025. President Bill Van Vleet called the meeting to order at 6:04 p.m. Directors present were, Jeff Bill, Greg Doherty, Bill Medved. Four Board members were present. Director Cooney was absent. 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; Planning and Compliance Supervisor Kait Trask; ACC Chairperson David Humphrey, and Clerk of the Board Andrea Moreno.

1. Welcome and Call to Order

Pledge of Allegiance was led by City Council Member Dale Welty
Verification of Quorum by Clerk of the Board Andrea Moreno

2. Approval of Minutes

August 5, 2025

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

3. Public Official Comments

The Board heard comments from public officials.

4. Presentations

LESJWA and GEI led presentations and discussions on the lake conditions.
Director Doherty recognized the Member of the Month – Janine Schrufer
Allied Universal Security Services Chief Zachary Wells provided a Community Patrol Update.

5. Announcements

None.

6. Member Comments on Non-Personnel Issues

None.

7. Consent Agenda (Items A - D)

MOTION/RESOLUTION: Upon motion properly made by Director Medved, seconded by Director Doherty and four votes in favor, items A, B, C, and D were approved. Director Cooney absent. 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.

B. APPROVAL: Lake Advocacy Committee

MOTION/RESOLUTION: That the Board of Directors review and approve the charter and name change of the Lake Management Committee to Lake Advocacy Committee, as written.

C. Report of Executive Session Actions

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

D. Authorization of Liens

MOTION/RESOLUTION: That the Board of Directors authorize the Controller or the appropriate personnel to record the liens against the attached Assessor Parcel Numbers in accordance with Civil Code §5673 in order to secure the debt owed to the Association.

8. Board Action Items

8.1 28-Day Reading: Amendment to GR.2.9 and GR.2.21

MOTION/RESOLUTION: Director Bill moved that the Board of Directors approve the 28-day reading to amend GR.2.9 and GR.2.21, as attached. Director Medved seconded. Four votes in favor, Director Cooney absent. MOTION CARRIED

8.2 28-Day Reading: Parks & Beaches Rule Removals

MOTION/RESOLUTION: Director Medved moved that the Board of Directors approve the 28-day reading to remove the rules from the Parks & Beaches section of the Rules and Regulations, as attached. Director Doherty seconded. Four votes in favor, Director Cooney absent. MOTION CARRIED

8.3 28-Day Reading: Remove Activities Section

MOTION/RESOLUTION: Director Doherty moved that the Board of Directors approve the 28-day reading to remove the Activities Section from the Rules and Regulations, as attached. Director Bill seconded. Four votes in favor, Director Cooney absent. MOTION CARRIED

8.4 28-Day Reading: Remove Community Garden Section

MOTION/RESOLUTION: Director Doherty moved that the Board of Directors approve the 28-day reading to remove the Garden Section from the Rules and Regulations, as attached. Director Medved seconded. Four votes in favor, Director Cooney absent. MOTION CARRIED

8.5 28-Day Reading: Remove Member Services Section

MOTION/RESOLUTION: Director Doherty moved that the Board of Directors approve the 28-day reading to remove the Member Services from the Rules and Regulations. as attached. President Van Vleet seconded. Four votes in favor, Director Cooney absent. MOTION CARRIED

8.6 28-Day Reading: Rule Amendments to GR.5.3, Gr.5.3e, GR.5.3f, GR.5.3o, GR.5.3r, GR.5.3s.5, GR.5.5, GR.5.5c and PC.4.21

MOTION/RESOLUTION: Director Bill moved that the Board of Directors approve the 28-day reading to amend rules GR.5.3, GR.5.3e, GR.5.3f, GR.5.3o, GR.5.3r, GR.5.3s.5, GR.5.5, GR.5.5c and PC.4.21, as attached. Director Doherty seconded. Four votes in favor, Director Cooney absent. MOTION CARRIED

8.7 APPROVAL: Annual Income Tax Payments

MOTION/RESOLUTION: President Van Vleet moved that the Board of Directors in compliance with Civil Code 5502 and prudent fiscal management, that the tax payments be approved for release to the tax authorities, as attached. Director Medved seconded. A roll call vote was held. Four votes in favor, Director Cooney absent. MOTION CARRIED

8.8 APPROVAL: Garage Sale Permit Policy

MOTION/RESOLUTION: Director Medved moved that the Board of Directors approve the Garage Sale Permit Policy, as attached. Director Doherty seconded. Four votes in favor, Director Cooney absent.

MOTION CARRIED

8.9 APPROVAL: Guest Access Policy

MOTION/RESOLUTION: Director Bill moved that the Board of Directors approve the Guest Access Policy, as attached. Director Medved seconded. Four votes in favor, Director Cooney absent.
MOTION CARRIED

8.10 APPROVAL: Fine Schedule

MOTION/RESOLUTION: President Van Vleet moved that the Board of Directors approve to revise the Fine Schedule, as attached. Director Bill seconded. Four votes in favor, Director Cooney absent.
MOTION CARRIED

8.11 APPROVAL: Amend General Rules GR.3.1 and GC.4.4

MOTION/RESOLUTION: President Van Vleet moved that the Board of Directors approve to amend rules GR.3.1 and GC.4.4 as proposed in the 28-day reading with the Fine Schedule, as attached. Director Medved seconded. Four votes in favor, Director Cooney absent. MOTION CARRIED

8.12 APPROVAL: GR.3.8 Lessees

MOTION/RESOLUTION: Director Bill moved that the Board of Directors approve the update rule GR.3.8, as attached. Director Doherty seconded. Four votes in favor, Director Cooney absent.
MOTION CARRIED

8.13 APPROVAL: GR.6.4 Permanent Guest List

MOTION/RESOLUTION: Director Doherty moved that the Board of Directors approve to remove rule GR.6.4, as attached. Director Medved seconded. Four votes in favor, Director Cooney absent.
MOTION CARRIED

8.14 APPROVAL: LM.4.1 and LM.4.2 Temporary Launch Pass

MOTION/RESOLUTION: Director Medved moved that the Board of Directors approve to revise rules LM.4.1 and LM.4.2, as attached. Director Doherty seconded. Four votes in favor, Director Cooney absent. MOTION CARRIED

8.15 APPROVAL: General Rule GR.6.2: Identification Policy

MOTION/RESOLUTION: Director Bill moved that the Board of Directors approve to modify General Rule 6.2: Identification Policy, as attached. President Van Vleet seconded. Four votes in favor, Director Cooney absent. MOTION CARRIED

8.16 APPROVAL: Equestrian Work Group Appointments

MOTION/RESOLUTION: Director Bill moved that the Board of Directors approve the members listed to the Equestrian Work Group, contingent upon execution of the confidentiality agreement, effective immediately. Director Doherty seconded. Four votes in favor, Director Cooney absent. MOTION CARRIED

8.17 APPROVAL: Lake Advocacy Committee Chairperson Appointment

MOTION/RESOLUTION: Director Medved moved that the Board of Directors approve the appointment of Joseph Gully as the Lake Advocacy Committee Chairperson. President Van Vleet seconded. Four votes in favor, Director Cooney absent. MOTION CARRIED

8.18 APPROVAL: Recreation Committee Member Appointments

MOTION/RESOLUTION: Director Bill moved that the Board of Directors approve the appointment of Paul Hawker and Linda Endo to the Recreation Committee, contingent upon execution of the confidentiality agreement, effective immediately. Director Doherty seconded. Four votes in favor, Director Cooney absent. MOTION CARRIED

8.19 APPROVAL: Green Committee Member Appointment

MOTION/RESOLUTION: President Van Vleet moved the Board of Directors approve the appointment of Edward Reyes as a member of the Green Committee effective immediately. Director Bill seconded. Four votes in favor, Director Cooney absent. MOTION CARRIED

8.20 APPROVAL: Facility Planning Committee Member Appointment

MOTION/RESOLUTION: Director Bill moved that the Board of Directors approve the appointment of Chris Poland to the Facilities Planning Committee, contingent upon execution of the confidentiality agreement. Director Medved seconded. Four votes in favor, Director Cooney absent. MOTION CARRIED

8.21 APPROVAL: Appeals Committee Alternate Member Appointment

MOTION/RESOLUTION: Director Bill moved that the Board of Directors approve the appointment of Jason Ashwell as an alternate to the Appeals Committee, contingent upon execution of the confidentiality agreement, effective immediately. Director Doherty seconded. Four votes in favor, Director Cooney absent. MOTION CARRIED

8.22 APPROVAL: Rules and Regulations Committee Member Appointment

MOTION/RESOLUTION: President Van Vleet moved that the Board of Directors approve the appointment of David Netting as a member of the Rules and Regulations Review Committee, contingent upon execution of the confidentiality agreement, effective immediately. Director Bill seconded. Four votes in favor, Director Cooney absent. MOTION CARRIED

8.23 APPROVAL: Security Advisory Committee Member & Alternate Appointments

MOTION/RESOLUTION: Director Bill moved that the Board of Directors approve the appointment of Ryan Sampson, and Cody Aldaco as members as well as Stanley Young and Kyle Ager as alternate members to the Security Advisory Committee, contingent upon execution of the confidentiality agreement, effective immediately. Director Medved seconded. Four votes in favor, Director Cooney absent. MOTION CARRIED

8.24 APPROVAL: Annual Committee Member Appointments

MOTION/RESOLUTION: Director Medved moved that the Board of Directors approve the appointments of the committee members and chairpersons, as attached. Director Doherty seconded. Four votes in favor, Director Cooney absent. 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 board comments.

11. Architectural Appeals

None.

12. Next Meeting Date

- Tuesday October 7, 2025, at 1:00 p.m. – Executive Session
- Tuesday October 7, 2025, at 6:00 p.m. – Regular Session

13. Adjournment

MOTION/RESOLUTION: Director Bill moved to adjourn the meeting. Director Medved seconded. Meeting adjourned at 7:57 p.m.

Minutes approved: _____

Janice Comy

Approved on: _____

10/07/2025