



ORIGINAL

The Canyon Lake Property Owners Association Board of Directors (Board) met in Regular Session on Tuesday, April 1, 2025. President Bill Van Vleet called the meeting to order at 6:01 p.m. Directors present were, Alex Cook, Joe Kamashian and Greg Doherty. Director Bill was absent. Four Board Members were present. Quorum was met. Also, present were Legal Counsel, Attorney Sean Kane; General Manager Eric Kazakoff; Senior Planning and Compliance Manager Cheryl Mitchell; Director of Community Services Tiffany Cribbs; Director of Operations Steve Schneider; Member Services Manager Mary Castaneda; Community Patrol Manager Ken Toler; Recreation Manager Jose Montano; ACC Chairperson David Humphrey and Clerk of the Board Andrea Moreno.

1. Welcome and Call to Order

Pledge of Allegiance was led by member Mark Terry

Verification of Quorum by Clerk of the Board Andrea Moreno

2. Approval of Minutes

- March 4, 2025

MOTION/RESOLUTION: Director Cook moved that the Board of Directors approve the Regular Session Board Meeting Minutes, as attached. Director Doherty seconded. Four votes in favor, Director Bill absent. 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.
- President Van Vleet recognized the Member of the Month – Maxine Whalen.
- Ronda McCord presented a quilt from the Quilters Group to Scott Pauley.

5. Announcements

General Manager recognized Director of Operations Steve Schneider receiving an award at CACM. Director of Community Services Tiffany Cribbs presented the results of the Community Survey.

6. Member Comments on Non-Personnel Issues

The Board heard member comments.

7. Consent Agenda (Items A - C)

MOTION/RESOLUTION: Upon motion properly made by Director Doherty, seconded by Director Kamashian and four votes in favor, items A, B, and C were approved. Director Bill was 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. APPROVED

B. Report of Executive Session Actions

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

as written. APPROVED

C. Authorization or 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. APPROVED

8. **Board Action Items**

8.1 28-Day Reading: Rule Revision GR.2.0 Guest Usage Common Areas/Amenities

MOTION/RESOLUTION: Director Cook moved that the Board of Directors approve the 28-day reading to revise rule GR.2.0, as attached. Director Doherty seconded. Four votes in favor, Director Bill absent. MOTION CARRIED

8.2 APPROVAL: Rule Revision LM.6.9 Age and California Boater Card

MOTION/RESOLUTION: Director Doherty moved that the Board of Directors approve to revise the verbiage for rule LM.6.9, as attached. Director Cook seconded. Four votes in favor, Director Bill absent. MOTION CARRIED

8.3 APPROVAL: Club Sanctioning – Young Old People’s Club

MOTION/RESOLUTION: Director Kamashian moved that the Board of Directors approve the Young Old People's Club as a sanctioned club, as attached. Director Doherty seconded. Four votes in favor, Director Bill 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 comments.

11. **Architectural Appeals**

A. Jerome Reyes 22507 Canyon Lake Drive South
Appealing ACC Denial for Non-Conforming Shed location in the Setback

MOTION/RESOLUTION: President Van Vleet moved that the Board of Directors deny the members request for a variance for the non-permitted shed in the setback and referred the member back to the ACC Committee. Director Doherty seconded. Four votes in favor, Director Bill absent. MOTION CARRIED

B. Rebecca Gray 22386 Whirlaway Court
Appealing ACC Denial for Driveway Extension

MOTION/RESOLUTION: President Van Vleet moved that the Board of Directors deny the members request for the driveway extension and referred the member back to the ACC Committee. Director Kamashian seconded. Four votes in favor, Director Bill absent. MOTION CARRIED

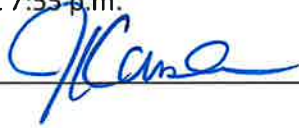
12. Next Meeting Date

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

13. Adjournment

MOTION/RESOLUTION: Director Cook moved to adjourn the meeting. Director Doherty seconded.
Meeting adjourned at 7:55 p.m.

Minutes approved: _____



Approved on: _____

5/6/25