



The Canyon Lake Property Owners Association Board of Directors (Board) met in Regular Session on Tuesday, June 3, 2025. President Bill Van Vleet called the meeting to order at 6:01 p.m. Directors present were, Greg Doherty, Bill Medved, Lainie Cooney. Four Board members were present. Director Bill 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; ACC Chairperson David Humphrey and Clerk of the Board Andrea Moreno.

1. **Welcome and Call to Order**

Pledge of Allegiance was led by Canyon Lake City Manager Arron Brown
Verification of Quorum by Clerk of the Board Andrea Moreno

2. **Approval of Minutes**

- May 6, 2025

MOTION/RESOLUTION: Director Doherty moved that the Board of Directors approve the Regular Session Board Meeting Minutes, as attached. President Van Vleet seconded. Director Cooney abstained. Three votes in favor, Director Bill was 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 – Doug Schultz.
- General Manager Eric Kazakoff recognized the Employee of the Quarter – Laura Flores.

5. **Announcements**

- John Rudolph, Chris Stransky and Rick Whetsel from GEI led a presentation and discussion on the lake conditions.
- President Van Vleet announced a CLPOA/City clean-up day for Saturday June 7, 2025.
- 2025-2026 Board Goals will be discussed at the July meeting.

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 Medved and three votes in favor, items A, B and C were approved. Director Cooney abstained, and 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: 28-Day Reading: Use of Personal Electric Vehicles

MOTION/RESOLUTION: Director Cooney moved that the Board of Directors approve the 28-day reading to add rule GR.5.2i, as attached. Director Doherty seconded. MOTION FAILED

MOTION/RESOLUTION: Director Medved made a subsidiary motion that the Board of Directors approve the 28-day reading of rule GR.5.2i, as attached and add a fine of \$500.00. Director Doherty seconded. MOTION FAILED

MOTION/RESOLUTION: Director Cooney made a subsidiary motion that the Board of Directors approve the 28-day reading of rule GR.5.2i, as attached with a progressive fine of \$250.00 for the first offense and subsequent offenses to be \$500.00. President Van Vleet seconded. Three votes in favor, Director Medved against and Director Bill absent. MOTION CARRIED

8.2 28-Day Reading: Change to Revise Fine Schedule for Rules GR.2.7, GR.5.2 and GR.5.2b

MOTION/RESOLUTION: Director Cooney moved that the Board of Directors approve the 28-day reading to revise the fine schedule for rules GR.2.7, GR.5.2 and GR.5.2b as attached. Director Doherty seconded. Four votes in favor, Director Bill absent. MOTION CARRIED

8.3 APPROVAL: Courts & Fields Rules

MOTION/RESOLUTION: President Van Vleet moved that the Board of Directors approve the rule changes as they are presented on June 3, 2025, to combine the above-listed sections into one new section titled Courts & Fields (CF), as attached. Four votes in favor, Director Bill absent. MOTION CARRIED

8.4 APPROVAL: Tennis Court Resurfacing

MOTION/RESOLUTION: Director Doherty moved that the Board of Directors approve the funding of \$98,802.00 plus a 5% contingency from the Reserve Fund 02-0670. Director Medved seconded. A roll call vote was held. 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

None.

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 Medved moved to adjourn the meeting. Director Doherty seconded.
Meeting adjourned at 9:57 p.m.

Minutes approved: Lainie Conroy Approved on: 07/01/2025