



The Canyon Lake Property Owners Association Board of Directors (Board) met in Regular Session on Tuesday, April 7, 2026. President Van Vleet called the meeting to order at 6:08 p.m. Directors present were, Jeff Bill, Bill Medved, Lainie Cooney and Greg Doherty. Five Board members were present. Quorum was met. Also, present were Legal Counsel, Attorney Sean Kane; Director of Operations Steve Schneider; Director of Community Services Tiffany Cribbs; Community Patrol Manager Ken Toler; Planning and Compliance Supervisor Kati Trask; ACC Chairperson David Humphrey, and Clerk of the Board Andrea Moreno.

1. Welcome and Call to Order

Pledge of Allegiance was led by member Kristen Marsh
Verification of Quorum by Clerk of the Board Andrea Moreno

2. Approval of Minutes

March 3, 2026

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

Director Bill recognized the Member of the Month – Monica Lyons
President Van Vleet recognized the Quilters Group, and they presented a quilt to Cort Ofstad
Allied Universal Security Services Chief Zachary Wells provided a Community Patrol Update.

5. Announcements

Bike Safety Event to be held on Saturday, April 25, 2026 at Sierra Park at 10:00am.

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.

B. Report of Executive Session Actions

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

8. Board Action Items

8.1 APPROVAL: Sanctioned Club & Activity Group Policy Revisions

MOTION/RESOLUTION: Director Bill moved that the Board of Directors approve the proposed revisions to the Sanctioned Club & Activity Group Policy, including updates to Sections 3.3, 4.2, 6.0, 6.2 and 7.0.
Director Medved seconded. Five votes in favor. MOTION CARRIED

8.2 APPROVAL: Rule Revision GC.9.2 Guests of Members

MOTION/RESOLUTION: Director Cooney moved that the Board of Directors approve to revise rule GC.9.2 to require hosting member reservations and accompaniment, with an exception for outside annual golf members. Director Bill seconded. Five votes in favor. MOTION CARRIED

8.3 APPROVAL: Rule Revision GR.2.14e No Unreasonable Disturbance

MOTION/RESOLUTION: Director Bill moved that the Board of Directors approve to revise rule GR.2.14e by removing the procedural investigation language and retaining the core prohibition on habitual dog barking that unreasonably disturbs the peace. Director Medved seconded. Five votes in favor. MOTION CARRIED

8.4 APPROVAL: Restaurant Facilities

MOTION/RESOLUTION: Director Cooney moved that Board of Directors approve the revisions to the Restaurant Facilities section of the Rules & Regulations as recommended by the Rules and Regulations Committee. Director Bill seconded. Five votes in favor. MOTION CARRIED

8.5 APPROVAL: Reserve Funding for Golf Course Bunker Project

MOTION/RESOLUTION: President Van Vleet moved that the Board of Directors approve the funding of \$286,464.00 plus a 5% contingency from the Repair and Replacement Reserve Fund 02-670 for the Golf Course Bunker Project. Director Bill seconded. A roll call vote was held. Five votes in favor. MOTION CARRIED

8.6 APPROVAL: Lake Advocacy Committee Appointments

MOTION/RESOLUTION: Director Medved moved that the Board of Directors approve the appointments of Richard Weyermuller and David Lester to the Lake Advocacy Committee contingent upon execution of the confidentiality agreement, effective immediately. President Van Vleet seconded. Five votes in favor. MOTION CARRIED

9. **Association Reports**

Board Liaison Committee Reports.

Director of Operations Steve Schneider provided an association report.

Staff Reports as written.

10. **Board Comments**

Directors provided comments.

11. **Architectural Appeals**

None.

12. **Next Meeting Date**

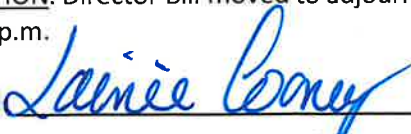
Tuesday May 5, 2026, at 1:00 p.m. – Executive Session

Tuesday May 5, 2026, at 6:00 p.m. – Regular Session

13. **Adjournment**

MOTION/RESOLUTION: Director Bill moved to adjourn the meeting. Director Cooney seconded. Meeting adjourned at 7:24 p.m.

Minutes approved



Approved on:

05/05/2026