



The Canyon Lake Property Owners Association Board of Directors (Board) met in Regular Session on Tuesday, May 5, 2026. President Van Vleet called the meeting to order at 6:00 p.m. Directors present were, Jeff Bill, Lainie Cooney and Greg Doherty. Four Board members were present, Director Medved absent. Quorum was met. Also, present were Legal Counsel, Attorney Sean Kane; General Manager Eric Kazakoff; Director of Community Services Tiffany Cribbs; Community Patrol Manager Ken Toler; Members 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 member Julie Doherty
Verification of Quorum by Clerk of the Board Andrea Moreno

2. **Approval of Minutes**

April 7, 2026

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

3. **Public Official Comments**

None.

4. **Presentations**

Director Cooney recognized the Member of the Month – Diana (Shigeko) Gallagher
President Van Vleet recognized Greg Doherty as a Board Director for 2024-2026
Eric Kazakoff recognized President Van Vleet as President of the Board for 2024-2026
Allied Universal Security Services Chief Zachary Wells provided a Community Patrol Update.

5. **Announcements**

President Van Vleet reported on the Lake and the CLPOA Election.

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 Cooney and four votes in favor, items A, B and C were approved. Director Medved 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. **Report of Executive Session Actions**

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

C. **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: New Rule CF.2.9 Cooking Devices on Court Surfaces

MOTION/RESOLUTION: Director Cooney moved that the Board of Directors approve the 28-day reading of the new rule CF.2.9 to prohibit the use of cooking devices on court surfaces. Director Bill seconded. Four votes in favor, Director Medved absent. MOTION CARRIED

8.2 28-Day Reading: Rule Revision GR.5.1o Failure to Stop for a Stop Sign

MOTION/RESOLUTION: Director Doherty moved that the Board of Directors approve the 28-day reading to revise rule GR.5.1o to implement a tiered structure within a 36-month period. Director Bill seconded. Four votes in favor, Director Medved absent. MOTION CARRIED

8.3 APPROVAL: 2026 Rule Variances for Fiesta Day Event

MOTION/RESOLUTION: Director Bill moved that the Board of Directors approve the requested variances for Fiesta Day on Saturday May 26, 2026, Country Fest on Sunday May 24, 2026. Director Doherty seconded. Four votes in favor, Director Medved 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. Von Stewart, LLC - 30820 Early Round Drive

Appealing ACC Denial of HVAC Unit located in the five (5') foot side setback

MOTION/RESOLUTION: President Van Vleet moved that the Board of Directors uphold the ACC Committee decision and deny the members request for the HVAC Unit located in the five (5') foot side setback. Director Doherty seconded. Two votes in favor, Director Cooney and Director Bill opposed. MOTION FAILED

12. Next Meeting Date

Wednesday, May 13, 2026, at 9:00 a.m. – Annual Meeting of the Members/Regular Session

Monday, May 18-20, 2026, at 8:00 a.m. – Executive Session

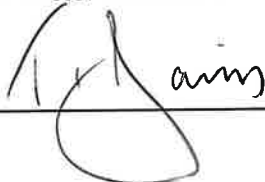
Tuesday June 2, 2026, at 1:00 p.m. – Executive Session

Tuesday June 2, 2026, at 6:00 p.m. – Regular Session

13. Adjournment

MOTION/RESOLUTION: Director Bill moved to adjourn the meeting. Director Doherty seconded. Meeting adjourned at 7:41 p.m.

Minutes approved: _____



Approved on: _____

06/02/2026