CANYON LAKE
PROPERTY OWNERS ASSOCIATION

**Canyon Lake Property Owners Association**
**Regular Session Board Meeting Minutes**
**June 2, 2026**

ORIGINAL

The Canyon Lake Property Owners Association Board of Directors (Board) met in Regular Session on Tuesday, June 2, 2026. President Van Vleet called the meeting to order at 6:05 p.m. Directors present were, Lainie Cooney, Bill Medved and Terry Jarvis. Four Board members were present, Director Bill absent. Quorum was met. Also, present were Legal Counsel, Attorney Sean Kane; General Manager Eric Kazakoff; Director of Finance Susan Dawood; Director of Community Services Tiffany Cribbs; Senior Planning Compliance Manager Cheryl Michell, Community Patrol Manager Ken Toler; Members Services Manager Mary Castaneda; 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 Ron Wilbur
   Verification of Quorum by Clerk of the Board Andrea Moreno

2. **Approval of Minutes**
   May 5, 2026

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

3. **Public Official Comments**
   The Board heard comments from public officials.

4. **Presentations**
   President Van Vleet recognized the Member of the Month – Kathy Barbay
   Allied Universal Security Services Chief Zachary Wells provided a Community Patrol Update.

5. **Announcements**
   President Van Vleet reported on the results from the Election, Board Vacancy and Process, and Director Medved made an announcement regarding his departure from the Board.

6. **Member Comments on Non-Personnel Issues**
   The Board heard member comments.

7. **Consent Agenda** (Items A - B)
   MOTION/RESOLUTION: Upon motion properly made by Director Medved, seconded by Director Jarvis and four votes in favor, items A and B were approved. Director Bill 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.

8. **Board Action Items**

8.1 28-Day Reading: Revised Rule GR.2.12 No Loitering

MOTION/RESOLUTION: Director Cooney moved that the Board of Directors approve the 28-day reading of the proposed revisions to rule GR.2.12 regarding loitering and tailgating activities in common areas. Director Jarvis seconded, Director Bill absent. MOTION FAILED

MOTION/RESOLUTION: President Van Vleet made a subsidiary motion that the Board of Directors revise the rule to replace legitimate business with authorization for being present, removing related activities and adding prohibited activities. Where posted signs prohibit such conduct at the Golf Course golf cart parking area and Lodge parking lot. Director Conney seconded, Director Bill absent. MOTION FAILED

MOTION/RESOLUTION: Director Jarvis made a subsidiary motion that the Board of Directors move to table the revisions to rule GR.2.12 No Loitering. Director Cooney seconded. Four votes in favor, Director Bill absent. Item tabled.

8.2 28-Day Reading: Rule Revision GR.2.13 No Smoking

MOTION/RESOLUTION: Director Medved moved that the Board of Directors approve the 28-day reading of the proposed revisions to rule GR2.13 regarding smoking and alcohol restrictions in posted common areas. Director Cooney seconded. Four votes in favor, Director Bill absent. MOTION CARRIED

8.3 APPROVAL: New Rule CF.2.9 Cooking Devices on Court Surfaces

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

8.4 APPROVAL: Rule Revision GR.5.1o Failure to Stop for a Stop Sign

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

8.5 APPROVAL: Committee Appointment – Recreation Committee

MOTION/RESOLUTION: Director Cooney moved that the Board of Directors approve the appointment of Carollyn Van Vleet to the Recreation Committee contingent upon execution of a confidentiality agreement, effective immediately. Director Jarvis seconded. Four votes in favor, Director Bill absent. MOTION CARRIED

8.6 APPROVAL: Committee Appointment – Security Advisory Committee

MOTION/RESOLUTION: Director Cooney moved that the Board of Directors approve the appointment of Stanley Young as a member of the Security Advisory Committee, effective immediately. Director Jarvis 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. **Architectual Appeals**

A. Sean Issacson – 30857 Golden Gate Drive

Appealing ACC Denial of Parallel Parking Pad running Parallel to the Front Yard

MOTION/RESOLUTION: Director Medved moved that the Board of Directors uphold the ACC Committee decision and deny the members request for a Parking Pad running Parallel in the front yard in violation of PC.5.10, blocking the front view of the home. Director Cooney seconded. Four votes in favor, Director Bill absent. MOTION CARRIED

12. **Next Meeting Date**

Tuesday July 7, 2026, at 1:00 p.m. – Executive Session

Tuesday July 7, 2026, at 6:00 p.m. – Regular Session

13. **Adjournment**

MOTION/RESOLUTION: Director Cooney moved to adjourn the meeting. Director Medved seconded. Meeting adjourned at 8:45 p.m.

Minutes approved: Terry J. Jain Approved on: 07/07/2026