

Board of Directors

Regular Session Board Meeting Agenda

Tuesday, November 7, 2023 - 6:00 P.M.

22200 Canyon Club Drive, Canyon Lake, CA 92587

This meeting may also be joined virtually at vm.clpoa.net

Dial into the Zoom meeting by phone: 1-669-900-6833

Meeting ID: 837 3700 4446

1. Welcome and Call to Order

- Pledge of Allegiance
- Verification of Quorum

2. Approval of Minutes

- October 3, 2023

3. Public Official Comments

4. Presentations

- Community Patrol Update (Allied Universal Security Services)

5. Announcements

- Pickleball Courts Ribbon Cutting Ceremony (President Van Vleet)

6. Member Comments on Non-Personnel Issues (30 minutes total and limited to 3 minutes per person)

As a member of this association, you are welcome to address the Board of Directors at Regular Open Session Board Meetings. Please submit a written request to the clerk of the board. Please include your Name and Tract and Lot with your written member comment. All comments shall be limited to three (3) minutes and must be relevant to matters within the CLPOA jurisdiction. The comment section will be limited to 30 minutes total. The Board of Directors reserve the right to limit this section of the meeting to a time they believe is appropriate. Please note: Pursuant to Civil Code §4930, the Board of Directors is prohibited from discussing or taking action on items not on the agenda. Therefore, if a response is given, it will be limited to the following: the matter will be taken under advisement, the matter will be referred to appropriate personnel or a very limited factual response will be provided.

7. Consent Agenda (Items A - C)

A. APPROVAL: Ratify Monthly Financial Statement Review (Susan Dawood)

Proposed 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 (Lynn Jensen)

Proposed Resolution: That the Board of Directors review and approve the Executive Session Actions, as written.

C. Authorization of Liens (Susan Dawood)

Proposed 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 APPROVAL: Secure Motorcycle Parking (Director Bill)

Proposed Resolution: It is recommended that the Board of Directors approve developing a secure parking area for motorcycles by the main gate in accordance with the guidelines as set forth by the FPC and SAC recommendations with a space rental rate of \$40.00 monthly and a rental program to mirror dock rentals.

8.2 APPROVAL: 2024 Water Sport Clubs' Calendar Requests & Lake Use (Carrie Pratt)

Proposed Resolution: It is recommended that the Board of Directors approve/reject the 2024 Water Sport Clubs' Calendar request and Rules Variance.

8.3 APPROVAL: Fee Schedule Updates (Lynn Jensen)

Proposed Resolution: It is recommended that the Board of Directors approve the FY 2023 – 2024 Fee Schedule updates, as attached.

8.4 APPROVAL: Revised Sanctioned Club Policy (Lynn Jensen)

Proposed Resolution: It is recommended that the Board of Directors approve the Sanctioned Club Policy, as revised.

8.5 APPROVAL: Reserve Funding for Lodge Equipment Well Roof (Steve Schneider)

Proposed Resolution: It is recommended that the Board of Directors approve \$63,900 plus a 8% contingency from Reserve fund 02-6700 to replace the Lodge equipment well roof.

8.6 APPROVAL: Reserve Funding for Redesign of Cart Path Area and Tee Area on Hole 2 of the Golf Course (Steve Schneider)

Proposed Resolution: It is recommended that the Board of Directors approve \$8,500 plus a 10% contingency from Reserve fund 02-6700 to redesign the Cart Path and Tee area on Hole 2 of the Golf Course.

8.7 APPROVAL: Revise Rule LR.2.7 No Skateboards, Scooters, or Bicycles Allowed (Lynn Jensen)

Proposed Resolution: It is recommended that the Board of Directors approve to revise rule LR.2.7, as attached.

8.8 APPROVAL: Revise Rule GR.6.4 Permanent Guest List (Lynn Jensen)

Proposed Resolution: It is recommended that the Board of Directors approve to revise rule GR.6.4, as attached.

8.9 28-Day Reading: Revise Rule GR.5.3r Illegal Parking (Lynn Jensen)

Proposed Resolution: It is recommended that the Board of Directors approve the 28-day reading to revise rule GR.5.3r, as attached.

9. Association Reports

- General Manager Report (Eric Kazakoff)
- Staff Reports, as written

10. Board Comments

11. Architectural Appeals

A. Robert Byrnes 22241 Canyon Club Drive

Appealing ACC Denial Oversized Dock

Proposed Resolution: That the Board of Directors uphold the ACC Committee decision and deny the dock plan as submitted.

B. Richard Fransik 30450 Comanche Circle

Appealing ACC Denial for RV parking, 5' (five) foot fence

Proposed Resolution: That the Board of Directors uphold the ACC Committee decision and deny the request for RV parking, curb cut, and fence as submitted.

12. Next Meeting Date

- Tuesday, December 5, 2023, at 1:00 p.m. – Executive Session
- Tuesday, December 5, 2023, at 6:00 p.m. – Regular Session

13. Adjournment

Please be courteous and respectful to other members, Board of Directors and representatives from Management at all times. We ask that you do not raise hands or interrupt the Board or anyone else who may be speaking. No alcohol shall be permitted and/or consumed at Board meetings and/or Membership meetings. **A member not adhering to these protocols and/or who becomes unruly may be asked to leave the meeting. Failure to comply will result in a special hearing with the Board where disciplinary action may be taken.**