Canyon Creek POA

Board of Directors Meeting Minutes

April 3, 2023

The meeting was called to order at 7:00 by Andy Wall.

Sally Kennemer gave the Parliamentarian statement.

Minutes of the February 13, 2023 were not available.

Stephanie gave the Property Manager's Reports Report as well as the Financial Report.

Sally Kennemer provided an update on the baseball field backstops and bleachers.

It was decided to table discussion about the possible fitness center to a future meeting.

There was a discussion about the stripping of the tennis courts and perhaps to add stripping for pickle ball.

Could not approve any Limited Certificate of Sale of Canyon Creek Properties, because of the absence of a Secretary Report of previous meetings.

Kathy made a motion to approve the bid for road improvements by Elite Paving and Larry made the second. The motion was passed unanimously.

Member Open Forum:

Larry is resigning from the Board of Directors because of his job reassignment.

Brenda, a property owner, was thankful for the diligence on the drainage problems.

Jan, a property owner, discussed the need on special ballots (March & April) for more votes.

Meeting was adjourned at 8:19 PM

Respectfully submitted,

C.J. Brown