CANYON CREEK POA
BOARD OF DIRECTORS MEETING
MAY 8,2023

The meeting was called to order by President, Andy Wall at 700 PM.

Sally Kennemer gave the Parliamentarian Statement.

Old Business included: Approval of the minutes from the previous meeting. Kathy made a motion to approve the minutes as read, with the change of the date of the meeting. Motion was seconded by Sally. Minutes were approved unanimously.

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

Jeff Hoffman was appointed to the Board to fill a vacancy. Sally made the motion to accept the appointment, with Kathy giving the second. Vote was unanimous.

Kathy made the motion to appoint C.J. Brown as the secretary. Jeff made the second. Motion passed unanimously.

There was a discussion to purchase a robotic vaccume for the large pool at an approximate cost of $3,000.00. Motion made by Sally and seconded by CJ. Motion passed unanimously.

Discussion to approve the bid for the POA parking lot and tennis courts. It was suggested that the tennis/basketball court be made of cement, as well as adding pickle ball courts. The POA paving bid was approved unanimously, with Sally making the motion and Jeff's second. The tennis/basketball/pickle ball court idea to be done in cement was tabled for more discussion.

Review and approval of the bid for the #2 Boat Ramp repairs included motion by Kathy and seconded by Sally with a unanimous vote.

Open Member Forum included discussions of a chair left on Waterfield; filling in ditch at the corner of Little Rock and Christine; Creek Drive to Van Horn paving, rocks, Stephanie said is under warranty and she will contact the company.

Other suggestions again included the automatic gate and repairs to the existing gate; A member claimed the gate was left open late at night with gate person, possibly asleep; a member says the digital sign needs to be adjusted; a new member asked about a driveway needing to be tied into the street.

The meeting was adjourned at 8:05 PM

Respectfully submitted,

C. J. Brown