Canyon Creek POA Board of directors Meeting Minutes Oct.16th,2023

Meeting was called to order at 7:00 pm by Andy Wall and a quorum was established. C.J. Brown, secretary took over and Andy had stepped down momentarily. Sally Kennemer gave the parliamentarian statement.

Old Business:

1. No old Business was discussed because of installation of new Board members.

New business:

1. Officers were voted in unanimously-

President- Andy Wall (Sally, Jeff, unanimous)

Vice President – Michelle Rieth (Sally, Jeff, unanimous)

Secretary – Kimberley Green (C.J. Jeff, unanimous)

Parliamentarian – Kathy Napierkowski (Andy, Jeff, unanimous)

Treasurer – Stephanie Harrison (Sally, C.J.Brown, unanimous)

Assistant treasurer- Jeff Hoffman (C.J. Brown motions, Sally Kennemer seconds C.Js motion/unanimous)

Jeff had written and signed proxies for Kathy and Michelle who were both absent.

2. 2023 Board of directors were introduced and took their seats. The new Board members are Kimberley Green, Andy Wall, and Michelle Rieth who was absent.

Members Open Forum:

1. Jan Cahill commended the results of the Annual Chili Cook off.
2. Don Snow a property owner expressed concerns about a man and asked to use his cell phone, because he had been denied access into Canyon Creek. There was much discussion.
3. Mike Green a property owner expressed concerns about parking upon the streets, as well as a portable basket ball goal on the street.
4. Another property owner expressed concerns about the heavy construction vehicles tearing up the roads, Andy explained about the road fund helps with repairs. The property owner suggested having a place where the big rigs could park and smaller equipment could take to building sights.
5. Meeting was adjourned at 8:15. (C.J. Brown, Jeff, unanimous)