Canyon Creek POA Board of directors Meeting Minutes November 13th 2023

Call Meeting to Order-Quorum Established, proper notice given.

Time: 7:00 p.m.

Parliamentarian Statement

- Kathy Napierkowski and Sally Kennemer were both absent.

Old Business:

1. Approved Minutes for November 13th 2023
2. Property Manager Report given by Stephanie Harrison
3. Financial Report given by Stephanie Harrison

New business:

- Stephanie Harrison gave update on Phase 1 of Aqua infrastructure project started, 165-185 days to completion.
- Purchase of ABDI software for second computer was discussed. (Jeff motioned, C.J. second Jeff's motion, Board voted unanimous.)
- Automatic gate software for sticker lane, vote to get bid /unanimous
- Bank Signatures: Remove all previous Board Members from all of Canyon Creek Accounts and add Michelle Rieth as first additional signature and Clara Jo Brown as second additional signature on all POA

accounts. (Jeff motioned and C.J. second motioned, Board voted unanimous)

Executive Session

Adjourn Executive Time: 7:36 p.m.

Reconvene Time: 8:02 p.m.

- First legal Issue

  Jeff motioned for Option 3, Michelle 2nd Jeff's motion, Board voted unanimous.

- Second Legal Issue

  Jeff motioned for Option 2, Michelle 2nd Jeff's motion, Board voted unanimous.

Members Open Forum

- Brenda Trimble, Thanked Stephanie Harrison for all she does for the community. Asked Michelle about Aqua's soil guidelines. Law about dirt being executed.
- Steve Blakely, discussed no bar ditches or culverts on the end of Moss Rock Trail and also says Thank you.
- Jeff, send out a letter to church thanking them for everything they did in making the Fall Festival a fun, family, community event.
- Watch Facebook and Marquee for Christmas Decorating Contest.
- Adjourn Meeting at 8:20 p.m. (Jeff motioned, C.J. second Jeff's motion, Board voted unanimous.)