Canyon Creek POA

Board of Directors Meeting

January 9th 2024

Board Member	Present	Absent
Andy Wall, President		X
Michelle Rieth, Vice President	X	
Kim Green, Secretary	X	
Kathy Napierkowski, Parliamentarian	X	
Jeff Hoffman, Assistant Treasurer	X	
Sally Kennemer	X	
C J Brown	X	

Andy Wall was not in attendance due to prior commitments.

Stephanie Harrison was not in attendance for personal reasons.

I. Call meeting to order-Quorum established, proper notice given, Time: 7:00pm

II. Parliamentarian statement: Kathy Napierkowski gave the statement.

OLD BUSINESS

I. The minutes from the meeting held on January 8th 2024 were reviewed and approved by board member vote.

   a. Kathy Napierkowski motioned to approve the minutes / Jeff Hoffman second motion / unanimous.

   b. Property manager report: Michelle Rieth

   c. Financial report: Jeff Hoffman

NEW BUSINESS

Executive Session: Confidential Communications with Property Owner

a. Executive session adjourned at: 7:06 pm

b. Reconvene Time: 7:45 pm

Review and Approve 2024 Budget: Michelle Rieth motioned to approve. Sally Kennemer second motioned/ Board voted unanimously.

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Automatic gate arm system discussion: RFI Reader, Speed Bumps at gate, bids for gate arm (moving forward) Lighting issue discussed at gate. Can not see stickers at night.

Jeff Hoffman motioned to not keep four streetlights, Sally Kennemer second motioned.

811 must be called by a person or persons that will be doing any digging.

Discussion of scrap yard for an online pole:

a. Leave it.

b. Enclose the area by maintenance.

c. Purchase additional lots for trailers.

Michelle Rieth motioned for a online poll by the POA members, Kathy Napierkowski seconded the motion.

Discussion for Road Work on Waterfield/Windy Heights

Paul Murray submitted a pavement proposal of $44,350.00 to the Board of Directors for Carbon Crushers of Norway.
POA members would be liable for 50% of work by said company. **Paul Murray believes** POA is responsible for bar ditches/culverts. Paul Murray recommends attorney to look at rules and regulations.

Jeff Hoffman motions to make sure ditch work is done properly up to code and standards. Kathy Napierkowski seconded the motion.

Michelle Rieth, motions to get bid for **BAR DITCH work** on Waterfield/Windy Heights.

Member Open Forum

Jan Cahill, thank you for progress.
Lee asked about Spring and Fall yard sales and abandoned homes.
Denise asked about removing the scrap yard or covering it.

Bissel Smith asked about doing preliminary meetings and involving community to ask questions and review. Tabled for later date.

ADJOURN MEETING TIME: 9:05 P.M.
Jeff Hoffman motions
Sally Kennemer second the motion to adjourn the meeting.