Canyon Creek POA
Board of Directors Meeting Minutes
March 11th, 2024

The following Board of Directors were present at the meeting.

Andy Wall - President
Michelle Rieth - Vice President
Kimberley M. Green – Secretary
Kathy Napierkowski – Parliamentary
Jeff Hoffman – Assistant Treasurer
Sally Kennemer – Board of Directors
CJ Brown – Board of Directors

Stephanie Harrison was not present.

- **The meeting was called to order at 7:02 by Andy Wall President. Quorum and proper notice were given.**
- **Parliamentarian Statement was given by Kathy Napierkowski**

Old Business:

- **Sally Kennemer and CJ Brown approved minutes for January 8th, 2024.**
- **Kathy Napierkowski and CJ Brown approved minutes for February 12th, 2024.**
- **Sally Kennemer motioned to except the minutes.**

Property Managers Report:

- **Was given by Michelle Rieth**

Financial Report:

- **Was given by Jeff Hoffman**

New Business:

- **Review/Discuss/Approve Gate Arm System Quote – Tabled for further discussion.**
- **Discuss/Approve Wireless Cameras: Price for two cameras $159.00. Jeff Hoffman motioned to approve. Sally Kennemer seconded Jeff's motion/voted unanimously.**
- **Review/Discuss/Approve Elite Bid for Christine Road. Jeff Hoffman motioned to table, not approve bid to Elite. Sally Kennemer seconded Jeff's motion/unanimous vote.**
- **Discuss/Approve signs for Christine Road. Buy signs because of how the road dips.**
- **Discuss/Approve ABDI Mass Messaging System. How to better communicate/start using ABDI system. Jeff Hoffman motioned to approve. Kathy Napierkowski seconded Jeff's motion/unanimous vote.**