# Canyon Creek POA

**Board of Directors Minutes**
**May 13, 2024**

## Board of Directors

## 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

- Call Meeting to Order: Quorum Established, Proper Notice Given, Time 7:00 P.M. By Andy Wall.
- Parliamentarian Statement: was given by Kathy Napierkowski

**Old Business**

- Approve Meeting Minutes for May 13th, 2024
- Approve Special Meeting Minutes for June, 2024
- Approve Special Meeting Minutes for July 1st, 2024
- Property Managers Report
- Financial Report

**New Business**:

- Review/Discuss/Approve Gate Arm System Quote: Michelle Rieth motioned to approve. Jeff Hoffman second motion voted unanimously.
- Gate House Update: Jeff Hoffman motioned to approve. Michelle Rieth second motioned. Voted unanimously.
- Pool Topics:
    1. Pool Pass Fee: Kimberley M. Green motioned to charge. Kathy Napierkowski motioned to not charge. Michelle Rieth seconded Kathy's motion. Jeff Hoffman abstained. Did not pass. Stays the same as 2023 no Pool Pass Charge.
    2. Pool Rules: Stays as is 2023.

3. Pool Hours/Dates: Sunday through Thursday 9:00 a.m. – 9:00 p.m., Friday and Saturday 9:00 a.m. – 10:00 p.m.
4. Small Pool Repair Updates: Kathy Napierkowski/Fresh Start Pool
5. VRBO – Different color than residents.

- Scrap Yard Discussion
    1. Bids for cameras and poles. Tabled for now.

- **Executive Session: Grievance Committee** – Property Owner Issue
    1. Adjourn Executive Session Time: 8:20 p.m.
    2. Reconvene Time: 9:03 p.m.

**Member Open Forum**:

- Warren Wright - spoke about culverts on Steepleridge.
- Jack - questions about Waterfield and asked if it could be made drivable. Asked if the Executive Sessions could be moved to the end of meetings.
- Kim Conner – Caroline Court being washed out.
- Mr. Sexton – talked about the mobile home next door.
- Mr. Johnson – email Stephanie Harrison POA manager.
- Jan Cahill – Mentions the roads being taken care of. Talked about Beavers.
- Felicia Jarvis – Filed complaint TCEQ. Talked about infrastructure.
- Ron Stoner – water being off on the 15th – 17th.

**Adjourned Meeting Time: 9:31 p.m**. Jeff Hoffman motioned; Michelle Rieth second/ Unanimous.