Canyon Creek POA
Board of Directors Meeting Minutes
August 12th, 2024

Board of Directors:

President: Andy Wall
Vice President: Michelle Rieth
Assistant Treasurer: Jeff Hoffman
Secretary: Kimberley M. Green
Parliamentarian: Kathy Napierkowski
Board of Director: CJ Brown
Board of Director: Sally Kennerman

Canyon Creek Property Manager: Stephanie Harrison was not present.

Call Meeting to Order – Quorum Established, Proper Notice Given, Time: 7:00 pm Andy Wall.
Parliamentarian Statement: Kathy Napierkowski

Old Business:

- Approve Minutes for August 12th,2024 and for the revision of wording for July 1st,2024.
- Minutes were approved for May 13th, 2024, June 25th, 2024, July 1st, 2024, Kathy Napierkowski motioned to approve/ Sally Kennemer second motioned/ Unanimous
- Property Managers Report: Michelle Rieth
- Financial Report: Michelle Rieth

New Business:

- Gate House Update: Andy Wall provided an update on the gate house.
- Discuss Quote for road work: Stephanie Harrison has been in contact with road companies to negotiate for a contracted per mile quote.
- Discuss scrap yard options: Poles, Cameras, mounted. Andy Wall will be getting contractor quote for installing camera poles.
- Discuss/Approve gate entrance fees and policy: Michelle Rieth motioned/Jeff Hoffman second motion/unanimous.
- Update Aqua water project: Michelle Rieth shared actions that have been taken against Aqua for damages.

- Discuss United Co-Op security lights: Michelle Rieth proposed to reduce streetlights to POA amenities and to seek reimbursement for lights that were improperly charged to POA. Michelle Rieth first motion/Jeff Hoffman second motioned/unanimous.
- Discuss Shed/Shop dimensions and permit cost: Tabled Sally Kennemer first motion/Jeff Hoffman second motion/unanimous
- Review/Approve updated Comprehensive Rules and Regulations: Tabled Jeff Hoffman motioned/Sally Kennemer second motioned/unanimous.
- Discussion Bar Ditch depth for new builds: Tabled Jeff Hoffman first motioned/Sally Kennemer second motioned/unanimous.
- Discuss/Approve bids for small pool fence, gate secured lock: Tabled, Kathy Napierkowski will get a concrete bid. Kathy Napierkowski first motioned/Sally Kennemer second motioned/unanimous
- Discuss/Approve Christopher Court Playground repairs: Tabled, Sally Kennemer will be working on getting bids for mulch and or wood fiber and weed barrier for under the playground equipment. Sally Kennemer first motion/Michelle Rieth second motion/unanimous
- Discuss/Approve ABDI RFDI software: Approved on May 13th,2024
- Discuss Speed Limits: Tabled
- Discuss Outside Landscaping Company: Tabled Kimberley M. Green will get 3 bids

Executive Session: Grievance Committee – Builder Issues & Property Owner Issue & Attorney Communication:

- **Adjourn Executive Session Time:** 9:17 pm
- **Reconvene Time:** 11:05 pm

Member Open Forum: No member participation as Executive Session was two hours.

Adjourn Meeting Time: 11:09 pm Jeff Hoffman motioned to adjourn. Michelle Rieth second motioned to adjourn.