Canyon Creek POA

Board of Directors Minutes
September 18, 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
- Jeff Hoffman was not present

Old Business:

- Approve Minutes for September 18th 2024
- Property Managers Report: Stephanie Harrison
- Financial Report: Stephanie Harrison

New Business:

1. **RFID Tag Policy**: Property Owner, One free tag for property owners with a $25.00 activation fee.
   Non-Property Owners: $25.00 tag per vehicle.
- **Renters** do not receive a free tag.
- **Contractors**: $40.00 tag a vehicle per quarter. No activation Fee.
- If the gate is damaged, whoever is responsible will be held liable for repairs/find whichever is higher.
- Non-residents cannot be fined. Get insurance information.

- **Sally Kennemer motions to accept. CJ Brown seconded Sally's Kennemer motion. Voted Unanimous.**

2. **Concrete/Fence Small Pool:** Tabled
3. **Potential Road work/Discussion of New Material:** Andy Wall drove to Arizona to evaluate and access the road work of Carbon Crusher a company from Norway. Discussed about doing a road test on part of SteepleRidge.

Member Open Forum:

- John Trapp talked about rocks and dirt being pushed past the property line.
- Director of Spectrum: Door to Door solicitation in a controlled environment.

Aqua Update:

- Michelle Rieth gave an update on the Flush Hydrant Valve Replacement.
- Andy Wall had a discussion with the Aqua field Supervisor about shut off valve and water outage still at 7:00PM.

Adjourn Meeting Time: 9:11 PM Sally Kennemer motioned to adjourn/Kathy Napierkowski seconded/Unanimous.