Canyon Creek POA

Board of Directors Meeting Minutes
October 15th, 2024

Board of Directors

President - Andy Wall
Vice President - Michelle Rieth
Parliamentary - Kathy Napierkowski
Ass. Treasure - N/A
Secretary - Kimberley Green
BOD - Sally Kennemer
BOD - CJ Brown
BOD - Joe Zielinski

-Call Meeting to Order: Quorum Established, Proper Notice Given, Time 7:00 P.M. By Michelle Rieth (VP)

-Parliamentarian Statement: Was Given by Sally Kennemer

-Introduce New BOD Members Kathy Napierkowski & Joe Zielinski. Andy Wall Present at time of meeting, left early due to illness.

Old Business:

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

New Business:

1. **Scrap Yard:** Michelle Rieth Motions to move scrap yard to Maintenance Material Yard. Kimberly Green 2nds. Vote – Unanimous.
2. **Texas Property Code 210:** Michelle Rieth explains Code 210 and how to proceed forward.

3. **Gate Arm System:** Michelle Rieth explains new Information.

Members Open Forum:

-Ron Stoner; Mentioned oversized potholes on Christine Dr. need attention.

-Jan Cahill; Fence and beaver dam need attention at Lake Apache

-Jose Ruiz; Speed bumps on Creek Dr.

Adjourn Meeting Time: 8:06 P.M. Sally Kennemer Motion to Adjourn, Kathy Napierkowski 2nds Motion. Vote Unanimous.