Canyon Creek POA

Board of Directors Meeting Minutes
November 19th , 2024

Board of Directors

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

-Call Meeting to Order: Quorum Established, Proper Notice Given, Time -7:00 p.m. Andy Wall Calls meeting to Order.

-Parliamentarian Statement: Was Given by Sally Kennemer.

-Kimberley Green Not Present. Kimberley Green gave her Proxy Vote to Michelle Rieth for **New Business #1 only.**

Old Business:

-Approve Minutes for November 19th, 2024. Michelle Rieth Motions/Kathy Napierkowski Seconds. Vote - Unanimous.

-Property Manager Report: Stephanie Harrison

-Financial Report: Stephanie Harrison

New Business:

1. **Discuss/Approve New Scrap Yard Idea:** Michelle Rieth explains plan on getting rid of scrap yard and having dumpsters quarterly throughout the year & immediately shutting down the Existing Scrap Yard. Michelle Rieth

Motions/Kathy Napierkowski Seconds. Vote-Unanimous (Contingent on Dumpsters $4000 budget or less per year.)

2. **Discuss/Approve Tx Property Code 210 Resolution:** Michelle Rieth explains code procedures and how to execute the process. Michelle Rieth Motions to start process of Code 210. Joe Zielinski Seconds Motion. Vote – Unanimous.
3. **Update on Gate Arm System:** Stephanie Harrison updates on Dates and Delays. January 1st, 2025 is still a predicted date for use.
4. **Members Open Forum:**
    1. Zeus Ruiz – Sidewalks. Member wanted to know about adding sidewalks for heavy traveled roads.
    2. Kenneth Sitzes – Courtesy of Gate Operations. Right Of Way issue for Guest and Residence entrances.
    3. John Labrie – A) Water Leak/Puddling by 3004 San Gabriel Dr.
       B) Wondering why contractors are breaking water lines and Approval process to dig.
    4. Larry Bluebue – Their road (Moss Rock Trail) is to dusty/rocky and wants the road paved.

Executive Session:

1. **Adjourn Time**: Andy Wall Adjourns at 8:16 P.M.
2. **Reconvene Time**: 9:32 P.M.
3. **Synopsis of Executive Session**.

Adjourn Meeting Time: 9:33 P.M. Kathy Kapierkowski Motions to Adjourn Meeting/Sally Kennemer Seconds Motion. Vote – Unanimous.