Canyon Creek POA

Board of Directors Meeting Minutes
December 9th, 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 Kathy Napierkowski for All New Business.

-Michelle Rieth Not Present. Michelle Rieth gave her Proxy Vote to Andy Wall for All New Business,

Old Business:

-Approve Minutes for November 19th, 2024. Kathy Napierkowski Motions, Sally Kennemer Seconds. Vote - Unanimous.

-Property Manager Report: Stephanie Harrison

-Financial Report: Stephanie Harrison

New Business:

1. **Approve 2025 Budget:** Kathy Napierkowski Motions, Joseph Zielinski Seconds, Vote-Unanimous.

2. **Increase the Cost of New Construction Permits;** Joseph Zielinski Motions, Kathy Napierkowski Seconds, Vote-Unanimous. Andy Wall to make Amendment, Add "New Build Only" to "New Construction Permit", to read "New Build Only" Construction Permit.
3. **Discuss/Approve Quote for Fence around Lake Apache;** Quote of $6500 was made for a 1 Strand, ¾ inch Cable Railing of 286 feet at 42 inches in height. Using 3 ½ inch round post. To be installed and painted. Kathy Napierkowski Motions, Sally Kennemer Seconds, Vote- Unanimous.
4. **Member Open Forum:**
   1. Mrs. Cahill – Wants to know what is being done about the fence repair on Lake Apache.

Executive Session:

1. **Adjourn Time**: Andy Wall Adjourns at 7:39 P.M.
2. **Reconvene Time**: 8:34 P.M.
3. **Synopsis of Executive Session**: Grievance Hearings. Employee Matter. Sally Kennemer Motion, Kathy Napierkowski Seconds, Michelle Rieth Abstains. Vote- Unanimous.

Adjourn Meeting Time: 8:35 P.M. Sally Kennemer Motions to Adjourn Meeting, Kathy Napierkowski Seconds Motion. Vote – Unanimous.