Canyon Creek POA

Board of Directors Meeting Minutes
February 10th, 2025

Board of Directors

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

-Call Meeting to Order: Quorum Established, Proper Notice Given, Time -7:00 p.m. Andy Wall Calls meeting to Order.
- Board Member JC Brown is Absent during this meeting.

-Parliamentarian Statement: Was Given by Sally Kennemer.

Old Business:

-Approve Minutes for January 13th, 2025. Kimberley Green Motions, Sally Kennemer Seconds. Vote - Unanimous.

-Property Manager Report: Given by Kathy Napierkowski

-Financial Report: Given by Kathy Napierkowski

New Business:

1. **Pool Update:** Given by Kathy Napierkowski.
2. **Road Checklist:** Explained by Donny Lawson.
3. **Discuss Trailers allowed in POA:** No Semi-Trucks with Belly Dump, Rear dump, or Lowboy trailer unless orientated by Canyon Creek POA. Kimberely Green Motions, Joseph Zielinski Seconds, Vote- Unanimous.

4. **Discuss/Revise multi lot discounts:** One Single Family Dwelling/Home per contiguous properties. Kathy Napierkowski Motions, Sally Kennemer seconds, Vote- Unanimous.

Member Open Forum:

1. **Ivan Towell-** Wondering what is being done about Vehicles Parking on yards, culverts and more.

Executive Session: (Grievance Hearing)

1. **Adjourn Time:** 8:44 pm. Andy Wall adjourns for Executive session.
2. **Reconvene Time:** 10:31 pm. Andy Wall reconvenes meeting.

Adjourn Meeting Time:

Kimberley Green motions, Sally Kennemer Seconds, Vote- Unanimous. Time Adjourned is 10:32 pm.