Canyon Creek POA

Board of Directors Meeting Minutes

April 21st , 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.

- CJ Brown Absent for BOD Meeting, gives Proxy Vote to Kimberly Green.

-Parliamentarian Statement: Was Given by Sally Kennemer.

Old Business:

-Approve Minutes for March 10th , 2025.Joseph Zielinski Motions, Sally Kennemer seconds. Vote - Unanimous.

-Property Manager Report: Stephanie Harrison

-Financial Report: Stephanie Harrison

New Business:

1. Discuss/Approve Road Update: Donny Lawson & Andy Wall give updates. Steepleridge Circle Road Tabled for later date TBA. Vote on Windy Heights Ct. Donny Lawson Motions to Approve. Sally Kennemer Seconds, Joseph Zielinski Approves, CJ Brown Proxy Approves, Kathy Napierkowski Apposes, Kimberly Green Apposes. Vote Passes.

2. Discuss/Amend/Approve Trailer Policy: Vote to rescind trailer policy. Kathy Napierkowski Motions, Sally Kennemer seconds, Vote- Unanimous. New trailer policy is tabled until later date TBA.

3. Pool Refurbishment Update: Kathy Napierkowski gives update.

4. Discuss/Approve Sale of Scrap Yard Lot: Scrap yard to be Announced for sale to all members via ABDI until May 9th 2025. At which point BOD will vote on sale at next board meeting. Joseph Zielinski Motions, Kathy Kapiernowski seconds, Vote- Unanimous.

5. Patrol Vehicle Discussion/Approval: Nothing Approved. Joseph Zielinski to get more quotes.

Members Open Forum:

1. Jim (No last name given): Asking if there is a rule about Parking on the side of road/Bar ditches.

2. Kenneth Sikes: (Left meeting early, wasn't present at time of member open forum) Why the LED Sign at entrance not working?

Executive Session: Grievance Hearing & Board Discussion

A. Adjourn Time: 8:48pm

B. Reconvene Time: 10:47pm

C. Synopsis of Executive Session: See Executive Session Minutes.

Adjourn Meeting Time:

Andy Wall motions to Adjourn meeting. Joseph Zielinski Seconds. Vote- Unanimous. Adjourn Time for meeting 10:49pm April 21st, 2025.

Secutary Signature: .

Date & Time: .