Canyon Creek POA
Board of Directors Meeting Minutes
April 13th, 2026

Board of Directors 2026:

President: Andy Wall
Vice President: Larry Britten
Parliamentarian: Sally Kennemer
Assistant Treasurer: Kathy Napierkowski
Secretary: Kimberley M. Green
Bod: Joseph Zielinski
Bod: Tim Critchlow

POA Office Manager: Stephanie Harrison

Following Board Members were not present: Kimberley M. Green, Larry Britten, and Tim Critchlow

1. **Call meeting to order, Quorum Established, Proper Notice Given, Time: 7:01pm Andy Wall**
2. **Parliamentarian Statement: Sally Kennemer**

Old Business:

1. **December meeting minutes passed. Kathy Napierkowski first motions. Joseph Zielinski second motions/Unanimous.**
2. **February minutes passed with the spelling of Kathy Napierkowski's name corrected. Kathy abstained, Joseph Zielinski first motion, Sally Kennemer second motions/passed.**
3. **Property Managers Report: Stephanie Harrison**
4. **Financial Report: Stephanie Harrison**

New Business:

1. **Request bids for recycled asphalt road on Barkridge.**
2. **Discuss/Approve moving Money Market: Tabled**

Member Open Forum:

1. **Adriana Cardenas: Water flow on Christine.**
2. **Jim Sager: Suggest committees.**
3. **Jane Blakeley: Questions replacing sod in bar ditches on Moss Rock**
4. **Janne Cahill: mentions that the Beavers are back**
5. **Janette Murray: Asking for documentation or policy how rules are enforced and decisions are made.**

Executive Session: Grievance Hearings:

1. **Adjourn Time: 8:06 pm**
2. **Reconvene Time: 9:12 pm**
3. **Synopsis of Executive Session:**

Adjourn Meeting Time: 9:13 pm