Canyon Creek POA
Board of Directors Meeting Minutes
May 19th, 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: Larry Britten, and Tim Critchlow

Larry Britten and Tim Critchlow gave their proxy to Andy Wall.

1. **Call meeting to order, Quorum Established, Proper Notice Given, Time: 7:00 pm Andy Wall**
2. **Parliamentarian Statement: Sally Kennemer**

Old Business:

1. **Approve minutes for April13th, 2026 and May 19th, 2026**
2. **February 9th, 2026, name correction Kathy Napierkowski**
3. **Property manager's report: Stephanie Harrison**
4. **Financial Report: Stephanie Harrison**

New Business:

1. **Approve Barkridge Bids: Sally Kennemer motions to vote YES. Kimberley M. Green seconds the motion. Joseph Zielinski votes YES. Also asked if Tim Critchlow and Larry Britten's proxy stated for S&H Excavating. Kathy Napierkowski voted NO.**

2. **Discuss Yearly Dumpsters: Two times a year for $7000.00 dollars due to quarterly price increase. Joseph Zielinski motions to approve. Sally Kennemer second the motion to approve/unanimous**

Member Open Forum:

1. **Jim Sager suggested the BOD act on creating 6 standing committees.**

Executive Session: Grievance Hearings:

a) Adjourn Time: 8:14

b) Reconvene Time: 8:45

c) Synopsis of Executive Session:

Adjourn Meeting Time: 8:46 pm

1. **Sally Kennemer motions to adjourn meeting. Kathy Napierkowski second the motion to adjourn meeting.**