

CANYON RIDGE SPRINGS POA
MINUTES OF MEETING
OF THE BOARD OF DIRECTORS

February 14, 2015

A meeting of the Board of Directors (the "Board") of Canyon Ridge Springs POA (the "POA" or the "Community") was held at 10.00 a m., on Saturday, February 14, 2015, at the Garcia residence

Members Present Debra Deatherage
 Jennifer Garcia
 Rick Guerrero
 Carl Rose
 Bob Whitwell

Also Present: Doug Campbell
 David and Georgeann Hunt
 Renee Latham
 Michael Jrab*

*present for part of the meeting

The meeting was called to order at 10:03 a.m. Jennifer Garcia was Secretary of the meeting. A quorum was present for the purpose of conducting business.

Approval of Minutes

The minutes of the previous meeting were approved as presented.

Election of Officers

A motion was made and seconded to decide on officer positions at the end of the meeting.

Old Business

Transition of Duties

Bob Whitwell reported on the transition of managing the website. He reported that he was able to purchase the canyonridgesprings.com website name and would transfer it to the Canyon Ridge Springs POA.

Doug Campbell discussed what the bank required to transfer the treasurer duties. He also discussed oversight of the community mail box and receipt of community mail as part of these responsibilities.

Storage Facility

Mr. Campbell summarized the previous discussions on the need for a community storage facility and shared information he gathered on the location and cost of a facility within close proximity to the community. After a brief discussion a motion was made and seconded, authorizing Doug Campbell to enter into a contract for the rental of a storage unit for the purpose of storing community records and property.

Committee Reports

Treasurer's Report – Doug Campbell provided the Board with an update on funds received to date for 2015 assessments. Approximately \$37,000 has been received with 4 or 5 properties delinquent at the time of the meeting.

Architectural Review – Jennifer Garcia updated the Board on ARC actions. The Committee approved house plans for the Debra and Dennis Deatherage on February 11th. She also updated the Board on recent conversations with a property owner regarding preliminary plans submitted to the ARC for review. After discussion, Bob Whitwell indicated he would follow up with the property owner regarding the status of the review.

Infrastructure Report – The Board discussed the recent hog damage, lawn mowing services and willow treatment needs for 2015.

New Business

Board Calendar for 2015 – the Board agreed to meet once a quarter.

Committee Appointments – The following Committees were established for 2015. The Board member listed will be chairing the Committee and will seek volunteers to serve on the respective Committees. Committee rosters will be posted on the community website.

Nominating Committee - Jennifer Garcia

Infrastructure Monitoring Committee – Rick Guerrero

Architectural Review Committee – Carl Rose

Picnic Committee – Rick Guerrero

Bob Whitwell generously offered to donate \$500 to increase the amount budgeted for the 2015 CRS Picnic.

Election of Officers


The following officer elections were made.

President, Bob Whitwell
Vice President, Rick Guerrero
Secretary, Jennifer Garcia
Treasurer, Carl Rose
Member at Large, Debra Deatherage

At the conclusion of the business on the agenda, a question was raised regarding the status of hiring a professional management company. The Board responded that information regarding the scope and cost of a professional property management committee had been obtained in order to evaluate the possibility of hiring professionals to oversee the property management from time to time, should it become necessary due to attrition of Board members and/or a lack of volunteers to fill vacancies.

A resident inquired about a matter which had been earlier discussed and it was suggested he follow up with the Board member he had most recently been corresponding with in this regard.

There being no further business to come before the Board, the meeting was adjourned at 11:40 a.m.



Jennifer Garcia
Secretary