

**FINAL
CANYON RIDGE SPRINGS POA
SPECIAL BOARD MEETING MINUTES
APRIL 22, 2021**

At the request of Rick Guerrero, Member-At-Large and Infrastructure Committee Chair, a special meeting of the Board of Directors of Canyon Ridge Springs POA was held on Thursday, April 22, 2021, at 7:00 p.m., at the CRS pavilion. Susan Fisher called the meeting to order at 7:00 p.m.

Board Members Present: Susan Fisher, President; Jeff Miller, Vice President; John Lunceford, Treasurer; Sean Finke, Secretary; and Rick Guerrero, Member-At-Large.

New Business:

- Fence Replacement
 - As the Infrastructure Committee Chair, Rick Guerrero made the following recommendation to the Board:
 - Replace the old fence with a white vinyl two rail fence, except for the 16 decorative posts that connect the rock and brick pillars around the gate area.
 - The following information was presented to the Board:
 - Cost Associated With Fence:

● Material	\$12,540
● Labor	\$4,180
● Tax	\$1,034
● Disposal of old fence	<u>\$1,045</u>
● TOTAL	\$18,800
 - The new fence will carry a 25-year warranty as well as a warranty for the labor.

After discussing the information presented, a motion to replace the fence along the front of CRS and the Park was made by Rick Guerrero and seconded by John Lunceford. The motion was unanimously carried.

Announcements

The next regular board meeting will be held at 7:00 p.m. on June 2nd 2021 at 25003 Montana Creek Crossing.

A motion was made, and all were in favor to adjourn the meeting. The meeting adjourned at 7:57 p.m.

Respectfully submitted,

Sean Finke. CRS POA Secretary