## CANYON RIDGE SPRINGS PHASE ONE PROPERTY OWNER'S ASSOCIATION. INC. MEETING AGENDA BOARD OF DIRECTORS WEDNESDAY, OCTOBER 8, 2025 6:00 P.M. AT 12301 MONTANA SPRINGS DRIVE

- Call to order
- Proof of Meeting Notice
- Approval of September 10, 2025 board meeting minutes.
- Public Input Please note that Public Input will be limited to three (3) minutes per topic. There will not be a discussion or vote on anything not listed on the agenda.
- Committee Reports
  - Treasurer
  - ARC
  - Infrastructure
- Old Business
  - Update on park dedication plaque.
  - Update on park fence.
  - Update on mowing.
  - Update on By-law additions / changes due to recent legislative session.
  - Reminder from Donna Wright (via e-mail) about upcoming annual POA picnic –
    Saturday, 10/25/25. RSVP deadline: 10/15/25. Number attending as of 10/2/25: 49.
  - Reminder from Donna Wright (via e-mail) to increase annual picnic budget to \$1000 in 2026 POA budget. Following taken from her email:
    - "This year, we're actually spending \$717.00 for LESS food than we had last year. We got a generous donation of \$200 from a neighbor to help, and the committee members are covering the rest things like tea, water, cutlery, and plates. The BBQ place said prices aren't going down, so it's looking like we need more money."
  - Preparations for 2026 POA Annual Meeting (Jan. 17, 2026) meeting room, nominations, mail-outs, etc.
  - Road to lots 89 & 90.
  - Preparations for annual POA meeting -1/17/2026.
  - Update on misdelivered / outgoing mail slots.

## • New Business

- Discuss possible proposal to increase the minimum square footage required for homes being built in the neighborhood.
- Names & phone numbers associated with Budco Holdings.
- Motion to Adjourn