

DIRECTORS MEETING MINUTES

Thursday, February 8, 2024
CANYON PARK CLUBHOUSE
6:00 PM

MINUTES

Attendees: Robert Simard, Johnny Clawson, Dalene Felder, Dan Rushing, Lawrence Sepulveda

Called to order at 6:06pm

OLD BUSINESS:

1. Minutes read and approved from last quarterly meeting. Lawrence Sepulveda made motion to accept, Robert Simard seconded and all agreed.
2. Financials reviewed by Dalene Felder, provided account balances, large expenditures and breakout of primary accounts amounts. Robert Simard made motion to accept, Dan Rushing seconded and all agreed.
3. Discussion on progress of gathering facts for the Simply Aquatics draft settlement letter. Jim Marxen is creating a timeline/brief of interaction between Simply Aquatics and Canyon Park Water Supply, presented current draft for feedback, and hope to complete draft for board review by next week. Johnny Clawson indicated that the Simply Aquatics letter indicated that he met with vendor, but that meeting never took place in the time period stated.
4. Discussion regarding water contractor's (Donnie Duke) contract renewal. Agreed to call an executive session due to the sensitivity of the details.
5. Discussion on election dates coming up. Notice of board positions being available has been noted on the bill backs, company website and in the office lobby. Major dates in the near future are:
 - a. February 22 - director applications are due
 - b. February 27 - Credential Committee recommendations deadline of choosing the independent election auditor and application submittal defects identified
 - c. March 1 – Board selection of Independent Election Auditor
 - d. March 13 – Member meeting packet including agenda, director candidate information and director meeting is mailed
 - e. March 15 – Voting Roster to be available in office to public
 - f. April 10 – Posting of membership meeting and director election

- g. April 12 – Noon deadline for application ballots by mail/drop box/water office receipt
 - h. April 13 – Actual meeting and election, last call to accept any remaining ballots
6. Status of Yanmar tractor was reported, tractor with additional equipment delivered earlier today and training for the tractor provided to affected employees and maintenance officer.

NEW BUSINESS:

1. Discussion of the possibility of purchasing property (Wells) by Senor Citizen Center that would be used for future water storage tower placement and possible extension of road as a second entrance to the subdivision. Information needs to be researched is minimum radius around water tower (like the pipeline restriction for wells), minimum square footage and whatever else is required to place it.
2. Discussion for researching what is required to file a complaint/lawsuit under the Defective Trade Act for unprofessional installation of booster pump by Simply Aquatics.
3. Discussion on whether water company to participate in replacing the clubhouse floor covering.

The director's meeting was suspended to go into the executive session at 7:25pm.
The director's meeting was reconvened at 7: 31pm.

Robert Simard made the motion to adjourn the meeting and Dan Rushing seconded. All directors agreed.

Meeting was adjourned at 7:32pm.