

MINUTES of the 202 ANNUAL MEETING of the CANYON FERRY CROSSING OWNERS ASSOCIATION, Saturday, August 6, 2022.

The annual meeting of the CFCOA was called to order at 9:00AM at the Tri-Lakes Firestation. Tabulation of sign-in sheets and proxy votes met quorum requirements.

Meeting proceeded and was led by President Jim Ybarrondo and present were officers, Rory McLeod and Lisa Smeaton. Due to work commitments, absent were Rod Kessel and Ryan Butler. Motion to accept 2021 meeting minutes was made by Ybarrondo and seconded by Ron Gumbert. Motion passed.

Motion to accept nominations of Ybarrondo, McLeod and Butler to two year board terms was made by Mark Viscan and seconded by Nathan Bartow. Motion passed.

2022 Accomplishments were presented by Ybarrondo included revised Rule 5, legal actions as pertaining to various home owners, paving of Star Gazer and Bald Eagle cul de sacs and appointment of Lori Young to the ARC committee.

Discussion of the chip sealed roads followed wherein Ybarrondo said that CAP Paving reviewed the roads and they continue to be in good shape due to the good road base. Wilderness Court is not being considered for paving at this time, possible future consideration. Brief discussion of a special road assessment was not popular with members. Future paving to be completed as funds allow.

Financial statement/reiewed and posted on website for 7-1-2021 to 7-1-2022.

Bartow of Tri-Lakes Volunteer Fire Department, accepted CHCOA semi-annual donation of \$1000 with second check of same amount to follow in July, 2023. Discussion of water tanks followed and the new tanks in Phase 5. Tanks are checked yearly.

ARC Committee – Fran Hovan reported nine new homes with 11 houses in process of approval or review. A general discussion of ARC regulations followed and were explained by Hovan. Young welcomed to ARC committee.

Maintenance Committee – Rory reminded members that four vehicles per property was allowed and Jim spoke of having your pets leashed at all times within CFCOA. Weeds tp be sprayed and grass along roadways to be mowed. Projects included additional mailboxes throughout the association due to the increase number of homes being constructed.

Members informed of rattlesnake vaccines and Bartow reminded the members of the work of Fireland Grants within the association properties.

Motion to adjourn at 10:04AM and seconded by Gumbert. Motion passed.

Jim Ybarrondo    Rod Kessel    Rory McLeod    Ryan Butler    Lisa Smeaton