

MINUTES OF BI-MONTHLY MEETING, APRIL 14th, 2017

OF

CANYON FERRY OWNERS ASSOCIATION

A regular bi-monthly meeting of the board of the Canyon Ferry Owners Association (CFOA), was called to order at 1:00 P.M. at the Tri-Lakes Fire Department on Friday, April 14th, 2017 by Jim Yborrando, President of the Association. The following owners attended the meeting: Jim Yborrando, Mike Clouse, Rory McLeod, Rodney Kessel and T.J. Hull.

Minutes from prior meetings were not immediately available for review, but participants resolved to gather as many notes as possible from previous meetings to maintain centrally going forward. Review of minutes will be a re

RESOLUTIONS.

A series of resolutions was discussed and amended as follows.

1. The board selected Mike Clouse as the First Vice President.
2. The board selected Rod Kessel as the Second Vice President.
3. The board selected Rory McLeod as the Treasurer.
4. The board selected T.J. Hull as the Secretary.
5. The board disbanded the Volunteer maintenance committee and resolved to establish maintenance standards and snow removal standards that can be bid out to a contractor(s).
6. The board established maintenance priorities as (1) Life/safety issues, such as snow/ice removal and removal of dangerous trees (2) weed spraying and (3) aesthetic and recreational matters.

REPORTS.

Members reported that current insurance coverage for CFHOA protects board members in the event of errors and omissions, but does not provide coverage for volunteers who are physically working on association property.

Rory McLeod reported on progress that he is making with improvements to the association website to include a community service bulletin board. The website can be viewed at CFCOWNERS.COM.

Mike Clouse is working on formalizing committee rules.

OLD BUSINESS. (none)

NEW BUSINESS.

A good deal of discussion took place regarding the process for submitting building plans for review by the architectural review committee. Discussions centered around the concern that there is not a clear process for submitting and adjudicating new construction proposals. The board also expressed concern that the interpretation of existing covenants is overly restrictive and is stunting development in the CFOA. The board may request a briefing from the Architectural Review Committee on processes for review of new construction as well as the waiver/adjudication process for deviations.

The board discussed the need to establish and maintain accountability of supplies, equipment and property purchased by the CFHOA.

Members discussed the need to move the maintenance shed from the recreation trail and either relocate it in another common area, or sell the building.

The board discussed the possibility of releasing one owner from the CFOA who gains no benefit (road maintenance, mailbox, etc.) from the Association. This would require that 66% of the owners agree to the release and was tabled.

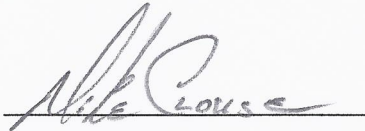
The board discussed the current status of and potential ways forward for the existing fire suppression holding tanks.

NEXT MEETING.

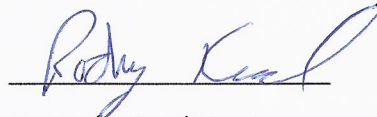
The next CFOA meeting is scheduled for May 16th, 2017 with an executive meeting at 6:00-6:30 P.M., followed by an open meeting from 6:30-7:30 P.M. The meeting will take place at the Tri Lakes Fire Department.



Jim Ybarrando, President



Mike Clouse, 1st Vice President



Rod Kessel, 2nd Vice President



Rory McLeod, Treasurer

T.J. Hull, Secretary