

# Canyon Creek Estates Homeowners Association

## Meeting of the Board-Minutes

**Date:** May 14, 2024

**Time:** 6:05 PM

**In Attendance:** Travis Cox, Stephanie Wagner, Kevin Illick, Michael Colangelo, Kyle McElroy, Shannon Pelland(on phone), Roy Hovland(on phone).

**Secretary's Report:** Minutes from the March 28, 2024 meeting were reviewed. Travis made a motion to approve the minutes as presented. Motion was seconded by Kevin. All present members voted in favor. Motion passed.

**Treasure's Report:** Shannon went over the budget up to date and was concerned with the Ending Cash Projection so we decided to postpone replacing the tall fence at the entrance until next year. The split rail fence at the entrance will be repaired by Steve Ehlers with existing material.

### **Committee Reports:**

- **Road Committee:** Stephanie will make calls to get bids and set up crack sealing for the road for this fall. Shannon will work on Legal Notification for a Special Assessment for the repaving project of the road to be done in Spring 2026.
- **Website:** Kevin will prepare the Property Improvement Application for the Architectural Committee.
- **Water/Waste Water Treatment:** Stephanie was in contact with the State in regards to the Waterline lead pipe survey. Shannon will obtain information on the sewer camera and jetting

**New Business:** Shannon made motion to accept the Resolution of the Canyon Creek Homeowners Association to Ratify the formation of a Litigation Committee. Kevin seconded, all board members present voted 6-1. The motion passed.

The STR application from Caleb and Heather Gardner is still pending awaiting documents.

Meeting Adjourned at 7:15 PM