

CANYON RIDGE SPRINGS  
PROPERTY OWNERS ASSOCIATION  
REGULAR BOARD MEETING

---

**November 16, 2020 @ 7:00 PM**

**Finke Residence**  
*11709 Montana Springs Dr.*

AGENDA

- |    |   |                |
|----|---|----------------|
| 1. | <b>Call to Order</b>                              | Susan Fisher   |
| 2. | <b>Roll Call</b>                                  | Sean Finke     |
| 3. | <b>Proof of Notice of Meeting</b>                 | Sean Finke     |
| 4. | <b>Review Minutes of Preceding Meeting</b>        | Susan Fisher   |
| 5. | <b>Reports of Officers and Board of Directors</b> |                |
|    | ● President                                       | Susan Fisher   |
|    | ● Vice President                                  | Candy McGuire  |
|    | ● Treasurer                                       | James Kitchens |
|    | ● Secretary                                       | Sean Finke     |
|    | ● Member-At-Large                                 | Rick Guerrero  |
| 6. | <b>Reports from Committees</b>                    |                |
|    | ● Architectural Review Committee                  | Candy McGuire  |
|    | ● Fall Picnic                                     | Susan Fisher   |
|    | ● Fire Wise Community Committee                   | Al Garcia      |
|    | ● Infrastructure Committee                        | Sean Finke     |
|    | ● Nominating Committee                            | Susan Fisher   |

- Website Committee Gary McGuire
- Neighbor-Helping-Neighbor Susan Fisher
- Bylaws Committee Susan Fisher

[NOTE: Article 13, Section 1, at Page 25 of the Bylaws:

Bylaw Amendment actually passed at last year's annual meeting pursuant to the Bylaws, Article 13, Section 1.

Power to Amend. These Bylaws may be altered, amended, or repealed at any meeting of the **Members at which a quorum is presented, by the affirmative vote of a majority of the Members present** at such a meeting, provided notice of the proposed alteration, amendment, or repeal be contained in the notice of such meeting.]

#### 7. **Unfinished Business**

- Status of Infrastructure Maintenance Sean Finke
  - Front Area Fencing
  - Trimming Trees Along Montana Springs Drive
  - Trimming Trees In Park
  - Repairing/Blocking Pig Holes in Fencing in areas surrounding CRS

#### 8. **New Business**

- 2021 Road Maintenance Sean Finke
  - Additional Repairs
  - Completion of Top Sealing Remaining Road
- ARC Guidelines
- Annual Meeting (January 2021) Susan Fisher/Sean Finke
  - How Best to Handle with COVID
  - Date/Time/Place
  - Deadline for Packet Info

- Set Date for Next Board Meeting Date
  - Budget Meeting

Susan Fisher

Susan Fisher/James Kitchens

9. **Announcements**

10. **Adjournment**

Susan Fisher