

**MINUTES  
SPECIAL JOINT MEETING OF THE  
CANYON LAKE CITY COUNCIL &  
CANYON LAKE PROPERTY OWNERS ASSOCIATION**

**Tuesday, March 26, 2019  
Open Session – 6:00 p.m.**

**Lodge, Holiday Bay Room  
22200 Canyon Club Drive  
Canyon Lake, CA 92587**

**OPEN SESSION – 6:00 p.m.**

**OPEN SESSION CALLED TO ORDER - CITY OF CANYON LAKE**

Mayor Greene called the meeting to order at 6:00 p.m.

**OPEN SESSION CALLED TO ORDER - PROPERTY OWNERS ASSOCIATION**

Board President Mike Harris called the meeting to order at 6:00 p.m.

**INVOCATION**

The Invocation was led by Nancy Horton.

**FLAG SALUTE**

Flag Salute was led by Steve Libring.

**CITY COUNCIL ROLL CALL**

Present: Councilmember Bonner, Councilmember Smith, and Mayor Greene

Absent: Councilmember Castillo and Mayor Pro Tem Ehrenkranz

**PROPERTY OWNERS ASSOCIATION ROLL CALL**

Present: Director Barringham, Director Welty, Director Nathan, Director  
Hawgood, President Harris

Absent:

**APPROVAL OF AGENDA BY CITY COUNCIL**

The agenda was approved unanimously by the Council with Councilmember Castillo and Mayor Pro Tem Ehrenkranz absent.

## **CEREMONIAL MATTERS** *Recognitions*

- Spencer Massicot – City  
Mayor Greene presented Spencer with a Certificate of Recognition.
- Urban Craft Eatery – City  
Mayor Greene presented the Urban Craft Eatery with a Certificate of Recognition.
- Ron Carson – POA  
Eric Kazakoff, POA General Manager, presented Ron Carson with a Certificate of Recognition.
- Mike Harris – POA  
Eric Kazakoff, General Manager of the POA, presented Board President Mike Harris with a Certificate of Recognition.

## **PUBLIC COMMENTS**

The following members of the public spoke:

- Steve Libring
- Nancy Horton
- Jack Wamsley

## **OPEN DISCUSSION ITEMS**

### 1. Introduction of the Canyon Lake City Council

Mayor Greene asked each Councilmember to introduce themselves. He also introduced himself and the Councilmembers who were not present.

### 2. Introduction of City Manager & Staff

Chris Mann, City Manager, introduced himself and City staff.

### 3. Introduction of the Canyon Lake Property Owners Association Board of Directors

President Harris asked each Board Member to introduce themselves.

### 4. Introduction of POA General Manager & Staff

Eric Kazakoff, General Manager of the POA, introduced himself and POA staff.

### 5. Presentation of Roles & Responsibilities – City Council & Property Owners Association

City Manager Mann and General Manager Kazakoff gave a presentation on the different roles & responsibilities of the Canyon Lake City Council & Canyon Lake Property Owner's Association.

**IDENTIFICATION OF JOINT CITY/POA FUTURE PROJECTS**

There was discussion between the City Council and Board of Directors regarding potential future projects.

**DISCUSSION OF FUTURE JOINT MEETINGS**

June 24th was identified as a tentative date for the next Special Joint Meeting.

**CITY COUNCIL COMMENTS**

Each Councilmember was allowed three minutes for comments.

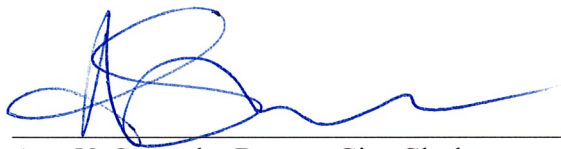
**BOARD OF DIRECTOR COMMENTS**

Each Board member was allowed three minutes for comments.

**ADJOURNMENT**

Mayor Greene adjourned the meeting at 7:19 p.m.

President Harris adjourned the meeting at 7:19 p.m.



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Ana V. Sauseda, Deputy City Clerk