

**CANYON VIEW HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Minutes of March 21, 2013**

<b>PRESENT:</b>	Jo Darnall	President
	Joe Hawkins	Vice President
	John Shepherd	Secretary Treasurer
	David Bartholomew	Director
<b>ALSO PRESENT:</b>	Keith Lammey	Association Manager
<b>ABSENT:</b>	James Ervin	Director

**Pre-Meeting Owners Open Forum**

- This meeting immediately followed the Annual Meeting of Members. There were no owners' comments.

**Board of Director's Meeting**

The meeting was called to order at 8:20 PM by Jo Darnall.

**Approval of Minutes**

A **motion** was duly made by John Shepherd and seconded by Joe Hawkins that the February 21, 2013 meeting minutes be approved as prepared. *Passed.*

**New Business**

**Election of Officers**

The Association Manager explained that the board of directors has the right to appoint a member to fill the open board of director position. This comment prompted a discussion regarding who would be a good board member and be willing to serve. Since only the board members were present, it was impossible to determine who was willing to serve. After some discussion, the Association Manager was directed to contact several possible candidates to see if they were willing to serve.

A **motion** was duly made by David Bartholomew and seconded by Joe Hawkins to nominate and elect Jo Darnall to the position of President. *Passed*

A **motion** was duly made by Jo Darnall and seconded by Joe Hawkins to nominate and elect John Shepherd to the position of Secretary/Treasurer. *Passed*

A **motion** was duly made by David Bartholomew and seconded by Jo Darnall to nominate and elect Joe Hawkins to the position of Vice President. *Passed*

**Set FYE March 31, 2014 Meeting Dates**

The Association Manager presented a list of dates the board would meet on in the coming year if the board followed the same practice of meeting on the 2<sup>nd</sup> Thursday in the months of May, September, November, February and March. After a brief discussion, a **motion** was duly made by David Bartholomew and seconded by John Shepherd to meet on May 9, 2013, September 12, 2013, November

7, 2013, February 13, 2014 and on March 13, 2014 and to hold the Annual Meeting on March 13, 2014. The board meetings are to be held at 4 PM and the Annual Meeting will be at 7 PM. *Passed*

### **Crab Apple Tree, 156 Limberpine Circle**

During the preceding Annual Meeting of the Members, the owner of 156 Limberpine Circle explained that the crab apple tree near her sidewalk leading to the front door was a nuisance because the apples fell from the tree and created a mess on her side walk and the lawn. She stated that she would like to have the tree removed.

After a brief discussion, a **motion** was duly made by John Shepherd and seconded by David Bartholomew to remove the crab apple tree. *Passed.*

### **Other New Business**

#### **Parking on Driveways**

Jo Darnall explained that she had concerns about the number of vehicles that are typically parked on driveways instead of in owner's garages. Further, she stated that she believed that frequently this was the result of the number of vehicles that members owned. She asked if the other board members were concerned about the effect that it had on the appearance of the community. Jo stated that she has seen up to four vehicles squeezed into the driveway and that she felt that something should be done to regulate parking on the driveways.

David Bartholomew acknowledged that he had noticed the same thing; however, he was concerned about the possible impact to the community if Canyon View HOA adopted driveway parking restrictions. He expressed that it might impact an owner's ability to rent a home which could then lead to a situation where HOA assessments couldn't be paid.

John Shepherd said that he agreed that it was important for Canyon View to keep the homes filled with owners and/or renters. He wondered if there could be legal issues associated with adopting more restrictive parking regulations.

After Joe Hawkins commented that he hoped that we could avoid a lot of community conflict over the issue, John Shepherd suggested that we embark on a program to encourage residents to use their garages for parking in lieu of parking on the driveway and enforce our existing regulations to the maximum extent possible. He stated that we could make it a topic in a newsletter that would be distributed door to door and that the covenant protection officer could and should take action on any abandoned or unlicensed vehicles in the Village and whenever residents parked on the streets overnight. The Association Manager agreed to include the subject in the next newsletter and, as the Covenant Protection Officer, also take enforcement actions on any vehicle that wasn't properly licensed or could be deemed an abandoned vehicle.

### **Old Business**

#### **Enlarging of Driveways**

John Shepherd reminded the board that at a prior board meeting his neighbor had previously asked about widening his driveway to more easily accommodate his two trucks. Both the Association Manager and John Shepherd commented that the BMSA now has a provision that allows owners to increase the width of their driveways provided certain restrictions are met, but that Canyon View could have more stringent regulations. Everyone agreed that since the driveways are typically part of Canyon View's common area, it would be difficult to allow the increased driveway parking. No motion was made and the topic was not discussed further.

**Adjournment**

With no further business to come before the Board, a motion was duly made by John Shepherd and seconded by Joe Hawkins to adjourn the meeting at 9:07 PM. *Passed.*