

Canyon Creek Estates Homeowners Association

Meeting of the Board-Minutes

Date: March 18, 2025

Time: 6:00 PM

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

Meeting called to order at 6:05 PM

- **Approve Minutes**

Minutes from the February 19, 2025 Board Meeting were approved on March 7, 2025 via email.

- **Treasurer's Report**

No report

- **Secretary's Report**

Paul Pedersen made motion to accept Resolution acknowledging Travis Cox is a member of the Board of Directors CCEHOA. Michael Colangelo seconded the motion, all present board members voted YES, motion PASSED.

- **Committee Reports**

- **Road Committee**

A pre-bid meeting was held with two contractors and the road committee on February 27, 2025 to discuss the project. On February 28, 2025 a Bid was signed with Lion's Paving to do the culvert work for \$46,480.00.

- Stephanie Wagner made motion to accept the bid from Lion's Paving For the paving overlay for \$294,925.00. Paul Pedersen seconded the motion, all present board members voted YES, motion PASSED.

- Shannon Pelland made motion to accept the bid from CTL Thompson to do onsite Construction Observation and Materials Testing for

\$3000-\$3500. Michael Colangelo seconded the motion, all present board members voted YES, motion PASSED.

- **Water Czar**

Stephanie Wagner will contact Linda and Alan Leslie for info on the sewer line inspection. Will get info on pricing of backup pumps.

- **Tech/Communications**

Received request for information of the engineering company that possibly did soil testing when the HOA was developed.

FOCC passed on info from the last Commissioners meeting. We need to have a point person from the HOA to represent us with the FOCC to protect our water flow in Canyon Creek.

- **Spring Cleanup**

HOA Spring cleanup will be on April 26, 2025 Kevin will get out info as to what work will be done. We will need Bob Richardson to get a chipper to remove all the debris from the winter storm tree damage.

- **The Hall of Records**

No documents have been received yet.

- **New Business**

Discussion regarding water and sewer tap fees for ant new construction in the HOA.

Next Board meeting scheduled for April 24, 2025 and we'll invite Alan Leslie to discuss our need for water flow in the creek for the functioning of our sewer disposal system.

Meeting Adjourned at 7:25 PM