

**CANYON CREEK HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES  
February 13, 2006**

**NOTICE OF MEETING**

Upon due notice given and received, a meeting of the Board of Directors was held on February 13, 2006 at 17 Sonrisa, Irvine California.

**ATTENDANCE**

**Directors Present:**

Dianne O'Keefe	Vice President
Larry Kroll	Secretary
Gary Brenkman	Treasurer
Phil Lisle	Member At Large

**Directors Absent:**

Shelley Armstrong	President
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**Others Present:**

Linda Alexander CCAM,	Total Property Management
Brandi Scott	

**CALL TO ORDER**

A quorum was present and Vice President, Dianne O'Keefe called the meeting to order at 7:35 PM.

**CONSENT CALENDAR**

A MOTION WAS MADE, SECONDED AND CARRIED to approve the following items on the consent calendar:

January 9, 2006 General Session Meeting Minutes  
January 2006 Financial Statement subject to audit by the CPA at  
fiscal year end

**COMMITTEE REPORTS**

**Architectural:**

A MOTION WAS MADE SECONDED AND CARRIED TO ELECT Janine Roche as a new member of the Architectural Committee.

**Social Committee: No Report**

**Welcoming Committee: No Report**

**Nominating Committee:**

A MOTION WAS MADE AND DULY SECONDED to APPROVE Gary Brenkman, Shelley Armstrong and Phil Lisle to serve on the Nominating Committee for the 2007 Election.

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**BOARD DISCUSSION ITEMS/MANAGEMENT REPORT**

**A. Draft Audit**

A MOTION WAS MADE SECONDED, AND CARRIED TO APPROVE the 2005 Draft Audit.

**B. Installation of new Light Pole**

A MOTION WAS MADE SECONDED, AND CARRIED TO TABLE the proposal from Three Phase Electric in the amount of \$1,500.00 to install a new Light Pole along the pathway adjacent to 5 Vispera. The Board decided to increase the wattage of the current lights if possible and to re-visit the idea of an additional fixture if the increase of wattage does not provide adequate light.

**C. Pool Rules Sign**

A MOTION WAS MADE, SECONDED, AND CARRIED TO APPROVE the new Pool Rules Sign contingent upon various changes to the working. The backdrop color of tan was selected with dark brown lettering. Management was requested to E-Mail the layout of the new Sign before the Sign is made.

**D. Tennis Court Rules Sign**

A MOTION WAS MADE, SECONDED, AND CARRIED TO APPROVE the Tennis Court Rules Sign contingent upon various changes to the working. The backdrop color of tan was selected with dark brown lettering. Management was requested to E-Mail the layout of the new Sign before the Sign is made.

**E. Bot Dot Installation**

A MOTION WAS MADE, SECONDED AND CARRIED TO TABLE the decision to install Bot Dots in the Association in order to obtain proposals on a more reflective material. Management was requested to bring a sample of the material the next meeting.

**F. Great Park Conservancy**

A MOTION WAS MADE, SECONDED AND UNANIMOUSLY CARRIED TO DENY, the request for donations for the Great Park Conservancy.

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**ADJOURN**

There being no further business to come before the Board at this time, A MOTION WAS MADE, SECONDED AND CARRIED UNANIMOUSLY to adjourn the meeting at 8:55 P.M.

The next meeting will be held on March 13, 2006 at 2 Rincon at 7:00 P.M.

**ATTEST:**

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**SHELLEY ARMSTRONG, PRESIDENT**

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**DATE**

\_\_\_\_\_  
**LARRY KROLL, SECRETARY**

\_\_\_\_\_  
**DATE**