

**CANYON CREEK HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS GENERAL SESSION MEETING MINUTES  
April 10, 2007**

**NOTICE OF MEETING**

Upon due notice given and received, a meeting of the Board of Directors was held on April 10, 2007 at 2 Rincon, Irvine California.

**ATTENDANCE**

**Directors Present:**

Shelley Armstrong	President
Gary Brenkman	Treasurer
Phil Lisle	Member At Large

**Directors Absent:**

Larry Kroll	Secretary
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**Others Present:**

Linda Tietz	Total Property Management, Inc.
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**CALL TO ORDER**

A quorum was present and President, Shelley Armstrong called the meeting to order at 7:05 PM.

**CONSENT CALENDAR**

General Session Meeting Minutes – March 12, 2007

**TREASURERS REPORT**

A MOTION WAS MADE, SECONDED AND CARRIED to accept the following: January 31, 2007 and February 28, 2007 Financial Statements as presented, subject to fiscal year-end audit.

**BOARD DISCUSSION ITEMS/ MANAGEMENT REPORT**

**Asphalt Proposals**

A MOTION WAS MADE, SECONDED AND CARRIED to select Quickel Paving and make comparison of bid with Caliber. Have the proposal clarified with a color or coded map to show areas of repair and/or petromat.

**PPM Proposal**

A MOTION WAS MADE, SECONDED AND CARRIED to table this proposal until the May meeting to see if the contractor will do a 4" coping around the area for the same price. \$2,900 to repair the women's restroom at the pool.

**BOARD DISCUSSION ITEMS/ MANAGEMENT REPORT (continued)**

**Lien Approval**

A MOTION WAS MADE, SECONDED AND CARRIED to review this account at the May meeting:

APN 530-082-51 - \$650

**ADJOURN**

A MOTION WAS MADE, SECONDED AND UNANIMOUSLY CARRIED to adjourn the meeting at 9:10 pm.

The next meeting will be held on May 14, 2007.

ATTEST:

  
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Date