

**CANYON CREEK HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS GENERAL SESSION MEETING MINUTES
May 14, 2007**

NOTICE OF MEETING

Upon due notice given and received, a meeting of the Board of Directors was held on May 14, 2007 at 17 Sonrisa, Irvine California.

ATTENDANCE

Directors Present:

Shelley Armstrong	President
Gary Brenkman	Treasurer
Larry Kroll	Secretary
Phil Lisle	Member At Large

Directors Absent:

None

Others Present:

Linda Tietz	Total Property Management, Inc.
Vance Bennett	Architectural Committee

CALL TO ORDER

A quorum was present and President, Shelley Armstrong called the meeting to order at 7:10 PM.

CONSENT CALENDAR

General Session Meeting Minutes – April 10, 2007

TREASURERS REPORT

A MOTION WAS MADE, SECONDED AND CARRIED to accept the following: March 31, 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~~ change the approval to Caliber Paving, as their bid was more complete. The total bid is \$87,434 and the map will be remarked to include the 2 areas requested by the Board. The reflectors to be installed around 6 corners will be included in the revised bid.

Tennis Court Bids

A MOTION WAS MADE, SECONDED AND CARRIED to table the bids from Taylor Tennis and Zaino Tennis for further review.

BOARD DISCUSSION ITEMS/ MANAGEMENT REPORT (continued)

PPM Proposal

A MOTION WAS MADE, SECONDED AND CARRIED TO APPROVE the proposal from PPM for \$2,900 to repair the wall inside the women's restroom at the pool. Check with contractor to see if there is an additional cost for adding the 4" coping along the inside of the equipment room wall, which adjoins the storage room, to prevent water from entering this area

Patrol Company Proposal

A proposal from MPS Patrol was presented for coverage of the pool and the streets during the summer season full time. The patrol company cannot provide split shifts for 4 hours to cover full time at the pool area. A MOTION WAS MADE, SECONDED AND CARRIED to obtain other proposals to see if this services is available with other companies that also can do street patrol and towing also.

Landscape Proposals

A MOTION WAS MADE, SECONDED AND CARRIED to approve the following proposals:

- Park Landscape in the amount of \$701.50 to replant in and around the pool area.
- Pacific Coast Arborist in the amount of \$546.00 to trim 4 Fichus trees at entry

Lien Approval

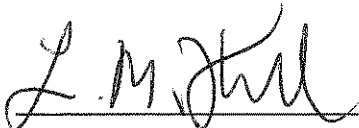
A MOTION WAS MADE, SECONDED AND CARRIED to approve the following liens:

- APN 530-082-51 - \$319.00
- APN 530-082-29 - \$383.00

ADJOURN

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

ATTEST:



6/18/07