

**CANYON CREEK HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS GENERAL SESSION MEETING MINUTES
January 14, 2008**

NOTICE OF MEETING

Upon due notice given and received, a meeting of the Board of Directors was held on January 14, 2008 at 5 Vispera, Irvine California.

ATTENDANCE

Directors Present:

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

Directors Absent:

None

Others Present:

Linda Tietz	Total Property Management, Inc.
Nicole Taylor	Shade Structures (Presentation only)
Ruth Horner/Tim Abbott	Mission Landscape (Presentation only)

CALL TO ORDER

A quorum was present and President, Shelley Armstrong called the meeting to order

HOMEOWNER FORUM

No issues presented

CONSENT CALENDAR

A MOTION WAS MADE, SECONDED AND CARRIED to approve the General Session Meeting Minutes – November 12, 2007 (No December meeting)

TREASURERS REPORT

A MOTION WAS MADE, SECONDED AND CARRIED to approve the November and December 2007, financials as presented.

Architectural Committee

No issues

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BOARD DISCUSSION ITEMS/ MANAGEMENT REPORT

Landscape Proposals

The Board reviewed the proposals submitted from Mission Landscape and discussed the proposal with representatives Ruth Horner and Tim Abbot. The proposal submitted by Valley Crest was reviewed, but the representative was unable to attend the meeting. A MOTION WAS MADE, SECONDED AND CARRIED to table the final decision until the Board has had an opportunity to negotiate with Park West on their response for credit against the extreme penalties paid by the Association from IRWD

Park West Landscape submitted a proposal in the amount of \$7,385.55 for installation of 4 Weather Trak controllers. The Board will review the proposal and will need to verify what amount of credit will be applied against this system if approved.

Pool Trellis

A MOTION WAS MADE, SECONDED AND CARRIED to approve the proposal from Shade Structures, if after the reference site visits and the samples of the material are acceptable after review. An amount not to exceed \$7,700 for the actual structure. Proposals for the removal of the current structure will be obtained and if a not to exceed amount of \$2,000.00 is received, will also be approved, in order to keep the project going to get installed within the 6-8 week time frame required by Shade Structures.

Pool Heat

A MOTION WAS MADE, SECONDED AND CARRIED to start the pool heat on March 15, 2008.

Lien Approval

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

APN 530-82-541

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ADJOURN

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

ATTEST:



2/11/08

Date