

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

NOTICE OF MEETING

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

ATTENDANCE

Directors Present:

Shelley Armstrong President
Larry Kroll Secretary
Phil Lisle Member at Large

Directors Absent:

Gary Brenkman Treasurer

Others Present:

Linda Tietz Total Property Management, Inc.

CALL TO ORDER

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

HOMEOWNER FORUM

No homeowners present

CONSENT CALENDAR

A MOTION WAS MADE, SECONDED AND CARRIED to approve the General Session Meeting Minutes – March 10, 2008.

TREASURERS REPORT

A MOTION WAS MADE, SECONDED AND CARRIED to table the February 2008 financials until the May meeting for the Treasurer to be present.

Architectural Committee

No issues.

CANYON CREEK HOA

General Session Meeting Minutes

April 14, 2008

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BOARD DISCUSSION ITEMS/ MANAGEMENT REPORT

Pool Umbrellas

A MOTION WAS MADE, SECONDED AND CARRIED authorize the purchase of an umbrella system for the pool area and to increase the previously approved amount of \$2,000 to a not to exceed amount of \$3,000 to include installation.

Entry/Pool Gate Proposals

A MOTION WAS MADE, SECONDED AND CARRIED to approve the bid from Accent Gate as follows:

- Pool Gate – replace existing mechanical outdoor knob set - \$533.00
- Sonrisa West Pedestrian Gate – install new lock - \$627.75

Lien Approval

A MOTION WAS MADE SECONDED AND CARRIED to approve the following liens:
530-082-51

ADJOURN

A MOTION WAS MADE, SECONDED AND CARRIED to adjourn the meeting at 8:25 pm.

ATTEST:

L. M. Paul

6/9/08
Date