

**CANYON CREEK HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS GENERAL SESSION MEETING MINUTES
October 15, 2007**

NOTICE OF MEETING

Upon due notice given and received, a meeting of the Board of Directors was held on October 15, 2007 at 2 Rincon, Irvine California.

ATTENDANCE

Directors Present:

Shelley Armstrong President
Gary Brenkman Treasurer
Larry Kroll Secretary

Directors Absent:

Phil Lisle Member at Large

Others Present:

Linda Tietz Total Property Management, Inc.
Vance Bennett Architectural Committee Chairman
Kenny Sowers Park West Landscape
Robert Eastwood Park West Landscape

CALL TO ORDER

A quorum was present and President, Shelley Armstrong called the meeting to order at 7:20 pm.

HOMEOWNER FORUM

No issues presented

CONSENT CALENDAR

A MOTION WAS MADE, SECONDED AND CARRIED to approve the General Session Meeting Minutes – September 10, 2007

TREASURERS REPORT

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

BOARD DISCUSSION ITEMS/ MANAGEMENT REPORT

Architectural Committee

41 Sonrisa – needs to resubmit plans for start of construction, previously approved in 2006.

Entry Gate Equipment

A MOTION WAS MADE, SECONDED AND CARRIED to table the decision on gate equipment until review of the systems available and compatible with current system have been reviewed.

Draft Budget/Reserve Study

The draft budget prepared by Gary Brenkman was reviewed and determined that the draft showing no change in the assessments (\$144.00) was to be approved, which includes the 4% cpi for management fees.

Lien Approval

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

530-82-51	\$475.00
530-153-05	\$308.00

Pool Hours

A MOTION WAS MADE, SECONDED AND CARRIED to approve the opening of the pool at 6:00 am after checking with 16 and 17 Ramada to be sure that these homeowners will have no problem with the early hour.

ADJOURN

A MOTION WAS MADE, SECONDED AND CARRIED to adjourn the meeting at 8:50 pm.

ATTEST:

_____ **Date**