

**CANYON CREEK HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS GENERAL SESSION MEETING MINUTES
November 10, 2008**

NOTICE OF MEETING

Upon due notice given and received, a meeting of the Board of Directors was held on November 10, 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 issues for discussion

CONSENT CALENDAR

A MOTION WAS MADE, SECONDED AND CARRIED to approve the General Session Meeting Minutes – October 13, 2008.

TREASURERS REPORT

A MOTION WAS MADE, SECONDED AND CARRIED to table the review of the financials for further review by the Treasurer.

Lien approval

None

Architectural Committee

No items pending

Wrought Iron Bids

A MOTION WAS MADE, SECONDED AND CARRIED to have So. Cal Builders revise their bid to only include the north perimeter fence from pedestrian gate on the west to pedestrian gate on the east and the pool perimeter fencing to make the bid more in line with Fence Menders for review.

BOARD DISCUSSION ITEMS/ MANAGEMENT REPORT

Cabana Restrooms

A MOTION WAS MADE, SECONDED AND CARRIED to approve the bid from Tom Jordon to do the epoxy finish on the restroom floors and to repair the men's entry door for \$600 plus \$180 for the door. Tom Jordon should submit a bid for replacement of the toilets, as we do not want to put old toilets back in after flooring is done.

Christmas Lighting

A MOTION WAS MADE, SECONDED AND CARRIED to decline the proposals submitted and to authorize Shelley Armstrong to hire an independent contractor/individual not to exceed \$750.00

Redonda Slurry Information

The Board reviewed the bid from Caliber Paving that did the slurry in 2007 and their recommendation for work that is recommended to consider for the budget when the next slurry is done to include the cost of petromat for Redonda and Ramada clu-de-sac.

Ballot Counter

A MOTION WAS MADE, SECONDED AND CARRIED to table the decision as the Board was to review the law requiring this process and will e-mail management with the final decision which will be Ball & Associates in the amount of \$450.19, if they proceed.

Front Entry Upgrade

A MOTION WAS MADE, SECONDED AND CARRIED to have Monica Younger contact the vendor to submit a written proposal for the work to be done with Monica and Park West Landscape doing all the ground work to conserve time from the vendor and get a confirmation on the reduced cost from the original verbal bid of \$1,500 to \$1,000.

ADJOURN

A MOTION WAS MADE, SECONDED AND CARRIED to adjourn the meeting at 8:15 pm.

ATTEST:




Date