

**CANYON CREEK HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS GENERAL SESSION MEETING MINUTES
MARCH 8, 2010**

NOTICE OF MEETING

Upon due notice given and received, a meeting of the Board of Directors was held on November 9, 2009 at 17 Somrisa, Irvine California.

ATTENDANCE

Directors Present:

Shelley Armstrong	President
Gary Brenkman	Treasurer
Jim Hensley	Vice President
Larry Kroll	Secretary
Don Flick	Member at Large

Directors Absent:

None

Also Present:

Joshua Scott CCAM	Total Property Management, Inc.
Monica Younger	Landscape Committee Chairperson

CALL TO ORDER

A quorum was present and the meeting was called to order at 7:03 pm.

EXECUTIVE SESSION DISCLOSURE

The Board did meet in Executive Session on March 8, 2010

CONSENT CALENDAR

A motion was made, seconded, and unanimously approved, to approve the minutes of the January 8, 2010 regular Board of Directors meeting.

MANAGEMENT FINANCIAL REPORT:

Management informed the Board of the financial status of the association, which consisted of \$61,172.66 in the operating account and \$161,007.44 in the Reserve account as of February 28, 2010.

Gary Brenkman gave the Treasurer's Report on the Association's current finances.

FINANCIAL STATEMENT

A motion was made, and seconded to approve the financial statement for February 28, 2010 subject to audit by a CPA at the fiscal year end. The motion passed unanimously.

LIEN APPROVAL

A motion was made, seconded, and unanimously passed to approve to place liens on the following units.

Assessor Parcel Number

530-082-51

530-083-21

AUDIT

A motion was made, seconded, and unanimously passed to approve the draft audit as presented by Schonwit & Associates.

SIDEWALK PATCHING

A motion was made, seconded, and unanimously passed to approve the proposal as presented by Tom Jordan to patch 130 ft. of sidewalk cracks with concrete caulk.

TREE REMOVAL

A motion was made, seconded and unanimously approved approve the proposal presented by Parkwest Landscape to remove the dying Eucalyptus tree at Vispera and Sonrisa in the amount of \$410.00

ENTRYWAY UPGRADES

A motion was made, seconded, and unanimously passed to approve the proposal as presented by Parkwest to over seed the turf at the entryway in the amount of \$139.00 and 3 X 15-gallon Iceberg Roses in the amount of \$147.00

POOL FURNITURE CLEANUP

A motion was made, seconded, and unanimously passed to approve of the proposal as presented by Personal Touch Cleaning to clean the shower tile in the amount of \$295.00

ADJOURN

A motion was made, seconded and carried to adjourn the meeting at 9:00 pm. The motion passed unanimously.

ATTEST:

Date

Date