

**CANYON CREEK HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS GENERAL SESSION MEETING MINUTES
APRIL 5, 2010**

NOTICE OF MEETING

Upon due notice given and received, a meeting of the Board of Directors was held on April 5, 2009 at 37 Sonrisa, Irvine California.

ATTENDANCE

Directors Present:

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

Directors Absent:

Shelley Armstrong	President
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Also Present:

Joshua Scott CCAM	Total Property Management, Inc.
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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 April 5, 2010

CONSENT CALENDAR

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

MANAGEMENT FINANCIAL REPORT:

Management informed the Board of the financial status of the association, which consisted of \$70,811.37 in the operating account and \$271,236.67 in the Reserve account as of March 31, 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 March 31, 2010 subject to audit by a CPA at the fiscal year end. The motion passed unanimously.

LIEN APPROVAL

none

SIDEWALK PATCHING

A motion was made, seconded, and unanimously passed to approve the proposal as presented by Tom Jordan to patch the cracks in the sidewalk near the tot lot with pour-rock in the amount of \$375.00

DOG STATION RELOCATION

A motion was made, seconded, and unanimously passed to approve the proposal as presented by Tom Jordan to relocate the dog station that was placed too close to 12 Redonda in the amount of \$150.00

TREE REPLACEMENT

A motion was made, seconded and unanimously passed to approve the proposal as presented by Parkwest Landscape to plant a 24" Eucalyptus at the corner of Sonrisa and Vispera in the amount of \$260.00

LANDSCAPE UPGRADES

A motion was made, seconded, and unanimously passed to approve the proposal as presented by Parkwest to upgrade the area outside of the pool in the amount of \$1,220.00

ARCHITECTURAL GUIDELINES

The Board reviewed proposed amendments to the architectural guidelines.

ADJOURN

A motion was made, seconded and carried to adjourn the meeting at 8:15 pm. The motion passed unanimously.

ATTEST:



10/17/10
Date

Date