

**CANYON CREEK HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS GENERAL SESSION MEETING MINUTES
JUNE 21, 2010**

NOTICE OF MEETING

Upon due notice given and received, a meeting of the Board of Directors was held on June 21, 2009 at 2 Rincon, Irvine California.

ATTENDANCE

Directors Present:

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

Directors Absent:

Gary Brenkman	Treasurer
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Also Present:

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

CALL TO ORDER

A quorum was present and the meeting was called to order at 7:00 pm.

EXECUTIVE SESSION DISCLOSURE

The Board did meet in Executive Session on June 21, 2010

CONSENT CALENDAR

A motion was made, seconded, and unanimously approved, to approve the June 21, 2010 Consent Calendar.

FINANCIAL STATEMENT

A motion was made, and seconded to approve the financial statement for May 31, 2010 subject to audit by a CPA at the fiscal year end. The motion passed unanimously.

LIEN APPROVAL

None

DISCUSSION OF HOME MAINTENANCE

After a discussion, Management was directed to sent a letter to the Homeowner of 2 Trovita offering assistance with the selection of plant material to be used in the empty flowerbed.

SEASONAL COLOR

A motion was made, seconded, and unanimously passed to approve the proposal as presented by Parkwest Landscape to plant 26 flats of Salvia at the entrances in the amount of \$572.00

LANDSCAPE PROPOSALS

A motion was made, seconded, and unanimously passed to approve the proposals as submitted by Parkwest landscape to plant 2 x five-gallon Euonymus bushes at the pool and spread much throughout all the pool planter beds in the amount of \$250.00


PAINT ADVISEMENT LETTER

Management was directed to inspect the Association and determine which homes should be notified that their home is in need of paint.

ADJOURN

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

ATTEST:



7/12/10
Date