

**CANYON CREEK HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS GENERAL SESSION MEETING MINUTES
AUGUST 12, 2010**

NOTICE OF MEETING

Upon due notice given and received, a meeting of the Board of Directors was held on August 12, 2009 at 37 Sonrisa, Irvine California.

ATTENDANCE

Directors Present:

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

Directors Absent:

Jim Hensley	Vice President
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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 August 12, 2010 to discuss delinquencies.

CONSENT CALENDAR

A motion was made, seconded, and unanimously approved, to approve the August 12, 2010 Consent Calendar.

FINANCIAL STATEMENT

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

LIEN APPROVAL

The Board tabled the approval of placing a lien on the property of APN 530.083.31

BOLLARD LIGHT CLEANING

The Board tabled the approval of the proposal as submitted by Personal Touch Cleaning to clean off the bollard lights throughout the community in the amount of \$74.00 per month.

POOL LIGHT

A motion was made, seconded, and unanimously passed to approve the proposal as submitted by Service 1st lighting to replace a broken pool light in the pool with a new LED model in the amount of \$849.95

ROAD REPAIRS

A motion was made, seconded, and unanimously passed to approve the proposal as submitted by Oliver Mahon Paving for road repairs in the amount of \$4,195.00

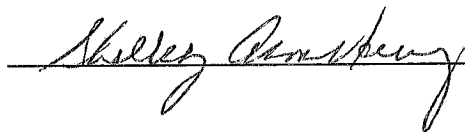
LANDSCAPING

A motion was made, seconded, and unanimously passed to approve the proposals as submitted by Parkwest Landscape to change out the seasonal color in the amount of \$572.00 and to plat additional plant material near the pool in the amount of \$245.00

ADJOURN

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

ATTEST:



10/17/13
Date