

**CANYON CREEK HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS GENERAL SESSION MEETING MINUTES  
SEPTEMBER 23, 2010**

**NOTICE OF MEETING**

Upon due notice given and received, a meeting of the Board of Directors was held on August 12, 2009 at 9 Trovita, Irvine California.

**ATTENDANCE**

**Directors Present:**

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

**Directors Absent:**

**Also Present:**

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

**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 September 23, 2010 to discuss delinquencies.

**CONSENT CALENDAR**

A motion was made, seconded, and unanimously approved, to approve the September 23, 2010 Consent Calendar.

**FINANCIAL STATEMENT**

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

**LIEN APPROVAL**

None

**RESERVE STUDY**

The Board tabled the approval of the reserve study.

**BUDGET**

The Board tabled the approval of the budget.

**BOLLARD LIGHT CLEANING**

A motion was made, seconded, and unanimously passed to approve the proposal as submitted by Personal Touch Cleaning to clean the bollard lights twice a month in the amount of \$75.00 per month.

**POOL GATE REPAIRS**

A motion was made, seconded, and unanimously passed to approve the proposal as submitted by Fence Menders to repair the pool gate in the amount of \$385.00

**HOSE BIB**

A motion was made, seconded, and unanimously passed to approve the proposal as submitted by Tom Jordan to change out the existing hose bib to a style that is able to be locked in the amount of \$115.00

**HOLLIDAY LIGHTING**

The Board tabled the approval of the holliday lighting bid. Management was requested to have the contract include icicle lights around the guard shack and hedge lights along both entrances.

**ADJOURN**

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

**ATTEST:**

  
\_\_\_\_\_

1/10/11  
Date