

**CANYON CREEK HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS GENERAL SESSION MEETING MINUTES
MARCH 14, 2011**

NOTICE OF MEETING

Upon due notice given and received, a meeting of the Board of Directors was held on March 14, 2011 at 2 Rincon, Irvine California.

ATTENDANCE

Directors Present:

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

Directors Absent:

None

Also Present:

Joshua Scott CCAM	Total Property Management, Inc.
Vance Bennet	Architectural Committee Chairperson
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 March 14, 2011 to discuss delinquencies.

CONSENT CALENDAR

A motion was made, seconded, and unanimously approved, to approve the March 14, 2011 Consent Calendar which consists of the following:

- February 14, 2011 Regular Session meeting minutes

FINANCIAL STATEMENT

A motion was made, seconded, and unanimously passed to approve the February 28, 2011 financial statement subject to audit at the fiscal year end.

LIEN APPROVAL

None

DRAFT AUDIT APPROVAL

A motion was made, seconded, and unanimously passed to approve the 2010 audit as presented by Schonwit & Associates.

NEIGHBORHOOD GARAGE SALE

A motion was made, seconded, and unanimously passed to approve the expenditure of \$420.00 for the rental of trash bins for Homeowners to clear out storage in their garages.

TREE REPLACEMENT

The Board denied the proposal to replant a broken eucalyptus tree.


TREE TRIMMING

A motion was made, seconded, and unanimously passed to approve the proposal as presented by Pacific Coast Arborists to trim the Ficus trees at the entryways in the amount of \$580.00

ADJOURN

A motion was made, seconded and carried to adjourn the meeting at 8:43 pm. The motion passed unanimously.

ATTEST:





Date