

**CANYON CREEK HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS GENERAL SESSION MEETING MINUTES
March 11, 2013**

NOTICE OF MEETING

Upon due notice given and received, a meeting of the Board of Directors was held on March 11, 2013 at 17 Sonrisa.

ATTENDANCE

Directors Present:

Shelley Armstrong President
Gary Brenkman Treasurer
Don Flick Vice President
David Melvold Member at Large

Directors Absent:

Larry Kroll Secretary

Also Present:

Joshua Scott CCAM Total Property Management, Inc.
2 Homeowners

CALL TO ORDER

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

EXECUTIVE SESSION DISCLOSURE

The Board did not meet in Executive Session on March 11, 2013 to discuss legal issues.

CONSENT CALENDAR

A motion was made, seconded, and passed, to approve the Consent Calendar which consists of the following:

- February 11, 2013 Regular Session meeting minutes.

FINANCIAL STATEMENT

A motion was made, seconded, and passed with one abstention to approve the January and February 2013 financial statement subject to audit by the Association's CPA.

LIGHTING INVOICES

A motion was made, seconded, and unanimously passed to pay the outstanding lighting invoices.

RESTROOM REMODEL

A motion was made, seconded, and unanimously passed to approve the reimbursement to Shelley Armstrong for fixtures purchased on behalf of the Association to be used in the pool restroom in the amount of \$1,162.23. A motion was made, seconded, and unanimously passed to reallocate the reserves in accordance with the 2013 reserve study.

CURB PAINTING

The Board tabled the approval of the proposal to paint selected curbs red. Management was directed to send letters to the effected Homeowners inviting them to attend the April meeting.

LANDSCAPING

A motion was made, seconded, and unanimously passed to approve the proposal to plant a California oak tree on the common area turf near the tennis courts in the amount of \$785.00

RESERVE REALLOCATION

A motion was made, seconded, and passed to reallocate the reserves in accordance with the most recent reserve study.

ADJOURN

A motion was made, seconded and carried to adjourn the meeting at 8:33 pm. The motion passed unanimously.

ATTEST:




Date