

**CANYON CREEK HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS GENERAL SESSION MEETING MINUTES**

April 8, 2013

NOTICE OF MEETING

Upon due notice given and received, a meeting of the Board of Directors was held on April 8, 2013 at 37 Sonrisa.

ATTENDANCE

Directors Present:

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

Directors Absent:

Larry Kroll	Secretary
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Also Present:

Joshua Scott CMCA AMS	Total Property Management, Inc.
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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 April 8, 2013 to discuss legal issues.

CONSENT CALENDAR

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

- April 8, 2013 Regular Session meeting minutes.

FINANCIAL STATEMENT

A motion was made, seconded, and passed to approve the March 2013 financial statement subject to audit by the Association's CPA.

DRAFT AUDIT

A motion was made, seconded, and unanimously passed to approve the draft audit as presented by Schonwit and Associates. Management was directed to send out the final audit to the Membership.

INSPECTOR OF ELECTIONS

A motion was made, seconded, and unanimously passed to approve proposal as submitted by Accurate Voting services to perform the 2014 annual election in the amount of \$456.00.

POOL DRAINING PROPOSAL

The proposal to drain and refill the Association's pool was denied as the County Health Inspector has not indicated that the Association is required to take this action.

PINE TREE PRUNING

A motion was made, seconded, and unanimously passed to ratify the approval of the proposal as submitted by Parkwest Landscape to prune the Association's pine trees in the amount of \$1000.00

RED CURB PAINTING

A motion was made, seconded, and unanimously passed to not take action on the request to paint curbs red within the community. Management was directed to inform the Homeowner who made the initial request of the Boards decision.

ADJOURN

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

ATTEST:

Shelley Armstrong

7/29/13
Date