

**CANYON CREEK HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS GENERAL SESSION MEETING MINUTES
May 13, 2013**

NOTICE OF MEETING

Upon due notice given and received, a meeting of the Board of Directors was held on May 13, 2013 at 2 Rincon.

ATTENDANCE

Directors Present:

Shelley Armstrong President
Gary Brenkman Treasurer
Larry Kroll Secretary
Don Flick Vice President

Directors Absent:

David Melvold Member at Large

Also Present:

Joshua Scott CMCA AMS Total Property Management, Inc.
5 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 May 13, 2013 to discuss legal issues.

NEIGHBORHOOD DEVELOPMENT COMMITTEE

Members of the Association representing the interests of the community provided the Homeowners in attendance an update of the current status of the Irvine Company development.

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 as amended.

FINANCIAL STATEMENT

The Board tabled the approval of the financials until the reserves can be reallocated in accordance with the reserve study.

POOL HEATER REPLACEMENT

A motion was made, seconded, and unanimously passed to approve the proposal as submitted by Decksides Pool Service in the amount of \$4,152.85 to replace the pool heater.

SPA HEATER REPAIRS

A motion was made, seconded, and unanimously passed to approve proposal as submitted by Decksides Pool Service to remove the scaling from the spa heater in the amount of \$600.00

TREE PRUNING PROPOSAL

A motion was made, seconded, and unanimously passed to approve the proposal as submitted by Parkwest Landscape to perform the 2013 tree pruning in the amount of \$7,415.00 for 99 trees.

PATROL SCHEDULE

A motion was made, seconded, and unanimously passed to inform Master Protection Security that the summer hours will begin Memorial Day weekend through Labor Day weekend. After Labor day the patrol will resume to weekends only.

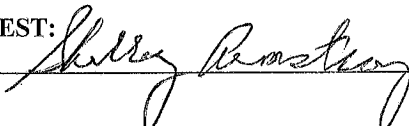
WALKWAY CLEARING

A motion was made, seconded, and unanimously passed to inform the Homeowner of 2 Ramada that he must trim back the plant material on his wall so it does not overhang the sidewalk by October 31, 2013. This determination was made based on the recommendation of the Association's landscaper that a heavy trim during summer could affect the health of the plant material.

ADJOURN

A motion was made, seconded and carried to adjourn the meeting at 8:39 pm. The motion passed unanimously.

ATTEST:


_____ Date 12/17/13