

**CANYON CREEK HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS GENERAL SESSION MEETING MINUTES
October 14, 2013**

NOTICE OF MEETING

Upon due notice given and received, a meeting of the Board of Directors was held on October 14, 2013 at 37 Sonrisa.

ATTENDANCE

Directors Present:

Shelley Armstrong President
Larry Kroll Secretary
Don Flick Vice President

Directors Absent:

Gary Brenkman Treasurer
David Melvold Member at Large

Also Present:

Joshua Scott CMCA AMS Total Property Management, Inc.
1 Homeowner.

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 October 14, 2013.

CONSENT CALENDAR

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

- September 9, 2013 Regular Session meeting minutes as amended.

FINANCIAL STATEMENTS

The Board tabled the approval of the August 31, 2013 financial statements.

RESERVE STUDY

The Board tabled the approval of the Reserve Study.

RULES AND REGULATIONS

The Board tabled the discussion of the rules and regulations.

IRVINE COMPANY DEVELOPMENT

The Board had a brief discussion of the Irvine Company development. No motions were made.

BOARD OF DIRECTORS SEMINAR

The Board reviewed the material for the upcoming Board of Directors seminar. No motions were made.

YIELD SIGN

A motion was made, seconded, and unanimously passed to approve that the stop sign shall remain until the Irvine Company development has been completed. The issue will be readdressed after construction is completed.

MINUTE APPROVAL PROCEDURE

A motion was made, seconded, and unanimously passed to approve the following procedure:

After each Board meeting, the minutes will be signed, scanned, and emailed to the Webmaster to be uploaded onto the Association's website. In the event that the minutes need corrections, they will be corrected, and signed at the next meeting.

BLOCK WALL REPAIR

A motion was made, seconded, and unanimously passed to approve of the proposal as submitted by Humburg & Associates to repair the damage at the block wall at the pool in the amount of \$488.00

CANYON CREEK

October 14, 2013

Regular Session.

ENTRY GATE RATIFICATION

A motion was made, seconded, and unanimously passed to ratify the emergency approval provided to FencePros to repair the gate that was damaged by a moving truck. When funds are received reimbursing the Association for its expense, they are to be allocated to Gate reserves where the funds were paid from.

HOLLIDAY LIGHTING

A motion was made, seconded, and unanimously passed to approve of the proposal as submitted by Horizon Lighting to install the Association's holiday lighting in the amount of \$1,395.00. Lights are to be turned on Wednesday before Thanksgiving, and turned off after New Year's.

LIGHTING VENDOR

The Board tabled the decision to approve of a Lighting Vendor.

TREE MAINTENANCE

The Board discussed the annual tree maintenance with the Homeowner Paul Cho present that had concern of the tree's safety. The Board directed Management to provide the Homeowner with the latest Arborist report provided by Pacific Coast Arborists.

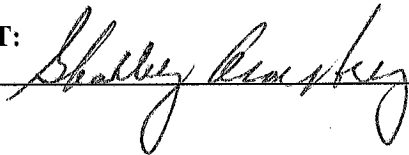
SEAL COAT

The Board requested that Management obtain proposals to seal coat the Association's streets.

ADJOURNMENT

A motion was made, seconded and carried to adjourn the meeting at 8:23 pm. The motion passed unanimously.

ATTEST:



Date

