

Canyon Creek Homeowners Association  
General Session Meeting Minutes  
April 11, 2005

**CALL TO ORDER**

Upon due notice given and received President Shelley Armstrong called the meeting to order at 7:05 PM at 9 Tamizar, Irvine, California.

**ATTENDANCE**

**Present:**

Shelley Armstrong	President
Dianne O'Keefe	Vice President
Gary Brenkman	Treasurer
Phil Lisle	Director (arrived late)

Lorraine Grove, CCAM	Total Property Management
----------------------	---------------------------

**Absent:**

Larry Kroll	Secretary
-------------	-----------

**HOMEOWNER OPEN FORUM**

No owners were present other than Board members and Architectural Review Committee Chairperson, Michele Carr.

**COMMITTEES**

**Architectural:** Chairperson Michele Carr was present. Management provided the Board with a list of applications reviewed since the last meeting.

**Entrance Upgrade:** Shelley Armstrong stated that she was still working on the portable entrance signs.

**Social:** It was noted that the next event will be a summer BBQ.

**TREASURER'S REPORT**

A motion was made, seconded and carried unanimously to accept the February 2005 financial statement and outstanding aging report subject to audit at the fiscal year end.

A motion was made, seconded and carried unanimously to roll over the C.D. at First Bank when it matures on April 28, 2005.

**CONSENT CALENDAR**

A motion was made, seconded and carried unanimously to approve the Consent Calendar, which consisted of the following:

- March 14, 2005 General Session Meeting Minutes
- March 14, 2005 Executive Session Meeting Minutes

- Ratification of March 14, 2005 Executive Session decisions
  1. Approval of an amount not to exceed \$800.00 for installation of new lighting at the corner of Hicks Canyon and Yale by Three Phase Electric to be coded to reserves.

*Phil Lisle arrived.*

**DISCUSSION ITEMS**

**Revisions to Architectural Guidelines**

Suggested revisions by owners were reviewed and additional changes were made. Gary Brenkman agreed to revise the document again and forward to the Board for review

**ADJOURNMENT**

A motion was made, seconded, and carried unanimously to adjourn the meeting at 8:50 PM to Executive Session to review contracts.

Attest:

---