CANYON CREEK HOMEOWNERS ASSOCIATION GENERAL SESSION MEETING August 8, 2005

MINUTES

NOTICE OF MEETING

Upon due notice given and received, a meeting of the Board of Directors was held on August 8, 2005 at 9 Tamizar, Irvine, California.

ATTENDANCE

Present:

Shelley Armstrong Dianne O'Keefe Gary Brenkman Larry Kroll Phil Lisle **Absent:** None President Vice President Treasurer Secretary Director

OTHERS PRESENT

Kevin Palmer

Total Property Management, Inc.

CALL TO ORDER

A quorum was present and President Shelley Armstrong called the meeting to order at 7:30 PM

CONSENT CALENDAR

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

- July 18, 2005 General Session Meeting Minutes
- July 18, 2005 Executive Session Meeting Minutes

HOMEOWNER FORUM

No homeowners were present.

COMMITTEE REPORTS

Landscape-No Report

Pool and Tennis Keys- Management was instructed to not put the pool and tennis key report in the Board packet. It has been requested that a copy to be brought to the meeting for reference.

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Architectural-31 Sonrisa- A motion was made, seconded and carried unanimously to allow the homeowner to allow the homeowner at 31 Sonrisa to add an additional bathroom over the garage.

TREASURER'S REPORT

A motion was made, seconded and carried unanimously to accept the July 30, 2005 Financial Statement and outstanding aging report subject to audit at the fiscal year end.

RESERVES

A motion was made, seconded and carried unanimously to code the new umbrellas and the new umbrella stands to GL#9021. This is the Patio Furniture Reserve Fund.

RULES AND REGULATIONS

A motion was made, seconded and carried unanimously to table the Rules and Regulations discussion until the Board of Directors is able to read the attorney recommendation letter from association counsel.

SECURITY

A motion was made, seconded and carried unanimously to approve an addition to the current contract with Master Protection Services, to have the Patrol person patrol between the hours of 4:00p.m. And 1:00 p.m. until September 12, 2005.

RESERVE STUDY

A motion was made, seconded and carried unanimously to table the Reserve Study packet until the Treasurer, Gary Brenkman, can have corrections made to the Reserve Study with the Foresight Financial.

ADJOURNMENT

A motion was made, seconded, and carried unanimously to adjourn the meeting at 8:30 PM to Executive Session to review contracts.

Attest: ____

Secretary

Date