

**CANYON CREEK HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS GENERAL SESSION MINUETS  
November 14, 2005**

**NOTICE OF MEETING**

Upon due notice given and received, a meeting of the Board of Directors was held on November 14, 2005 at 9 Tamizar Irvine, California.

**ATTENDANCE**

**Directors Present:**

Shelley Armstrong	President
Dianne O'Keefe	Vice President
Gary Brenkman	Treasurer
Larry Kroll	Secretary

**Directors Absent:**

Phil Lisle	Member at Large
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**Others Present:**

Linda Alexander CCAM,	Total Property Management
Brandi Scott	

**CALL TO ORDER**

A quorum was present and President Shelley Armstrong called the meeting to order at 7:05 P.M.

**HOMEOWNER FORUM**

A few homeowners were present to discuss the revisions of the community Rules & Regulations.

**CONSENT CALENDAR**

A MOTION WAS MADE, SECONDED AND CARRIED to approve the General and Executive Session Minutes of October 10, 2005 with amended changes and the October 2005 Financial Statement subject to audit at fiscal year end.

**TREASURER'S REPORTS**

A MOTION WAS MADE AND SECONDED AND CARRIED to ratify the transfer of \$32.23 from reserve account #3348 to the operating account for sign installation.

**COMMITTEE REPORTS**

**Architectural:**

The Board held a brief discussion regarding the status of Architectural Requests.

**BOARD DISCUSSION ITEMS/MANAGEMENT REPORT**

**A. Pool Plastering**

A MOTION WAS MADE, SECONDED AND CARRIED to TABLE the acceptance of proposals until further information can be obtained.

**B. Security Systems Proposals**

A MOTION WAS MADE, SECONDED AND CARRIED to TABLE the decision of using camera equipment at the pool area until Director Lisle speaks further with one of the vendors.

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**C. Insurance**

The Board discussed the Insurance proposal submitted by Farmers Insurance and resolved to Table any further action until Director Kroll speaks with the association's current Insurance Agent to clarify questions within the existing policy.

**D. Rules and Regulations**

A MOTION WAS MADE, SECONDED and CARRIED to APPROVE the changes made in the 2005 Rules and Regulations.

**1. Recreational Vehicle Approval**

A MOTION WAS MADE, SECONDED and CARRIED to APPROVE the request of 7 Sonrisa to extend the 12 hour time frame to 72 hours in a two week period in which he is allowed to park his Recreational Vehicle in front of his residence for loading and unloading purposes. Further the Board resolved to issue him a six month approval which will be reviewed again for renewal purposes at the end of six months.

**ADJOURN**

There being no further business to come before the Board at this time, A MOTION WAS MADE, SECONDED AND CARRIED UNANIMOUSLY to re-convene into Executive session at 9:25P.M. to discuss delinquency matters.

**NEXT MEETING**

The next meeting will be held on January 9, 2005 at 5 Vispera Irvine, California at 7 P.M.

**ATTEST:**

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**LARRY KROLL, SECRETARY**

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**DATE**

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**SHELLEY ARMSTRONG, PRESIDENT**

\_\_\_\_\_  
**DATE**