

**CANYON CREEK HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS GENERAL SESSION MEETING MINUTES
January 9, 2012**

NOTICE OF MEETING

Upon due notice given and received, a meeting of the Board of Directors was held on January 9, 2012 at 17 Sonrisa, Irvine California.

ATTENDANCE

Directors Present:

Larry Kroll	Secretary
Don Flick	Member at Large
Shelley Armstrong	President
Gary Brenkman	Treasurer
Jim Hensley	Vice President

Directors Absent:

None

Also Present:

Joshua Scott CCAM Total Property Management, Inc.

CALL TO ORDER

A quorum was present and the meeting was called to order at 7:05 pm.

EXECUTIVE SESSION DISCLOSURE

The Board did meet in Executive Session on January 9, 2012 to discuss delinquencies.

CONSENT CALENDAR

A motion was made, seconded, and unanimously approved, to approve the January 9, 2011 Consent Calendar which consists of the following:

- November 14, 2011 Regular Session meeting minutes as amended.

FINANCIAL STATEMENT

The Board tabled the approval of the financials.

FEE WAIVER

A motion was made, seconded, and unanimously passed to waive the late fee incurred by the Homeowner Frank Addis.

STREET SWEEPER

A motion was made, seconded, and unanimously passed to approve the proposal as presented by Sunset Property Services to perform street sweepings of the community every 2nd and 4th Tuesday of each month in the amount of \$155.00 per month.

LANDSCAPING

A motion was made, seconded and unanimously passed to ratify the emergency tree removals completed at the greenbelt outside 12 and 13 Redonda.

TREE INSPECTION PROPOSALS

A motion was made, seconded, and unanimously passed to approve the proposal as presented by Sims tree service to inspect 25 Eucalyptus Windrow trees.

TREE REPLACEMENT

A motion was made, seconded and unanimously passed to deny the proposal to replace the recently removed Eucalyptus trees.

ADJOURN

A motion was made, seconded and carried to adjourn the meeting at 8:33 pm. The motion passed unanimously.

ATTEST:

Shirley Armstrong 2/23/2012
Date