CANYON CREEK HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS GENERAL SESSION MEETING MINUTES June 11, 2012

NOTICE OF MEETING

Upon due notice given and received, a meeting of the Board of Directors was held on June 11, 2012 at the Association's pool, Irvine California.

ATTENDANCE

Directors Present:

Jim Hensley

Vice President

Larry Kroll

Secretary

Don Flick

Member at Large

Gary Brenkman

Treasurer

Shelley Armstrong

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 7:15 pm.

EXECUTIVE SESSION DISCLOSURE

The Board did meet in Executive Session on May 14, 2012, to discuss delinquencies.

CONSENT CALENDAR

A motion was made, seconded, and unanimously approved, to approve the June 11, 2012 Consent Calendar which consists of the following:

May 14, 2012 Regular Session meeting minutes.

FINANCIAL STATEMENT

A motion was made, seconded, and unanimously passed to approve the May 31, 2012 financial statements subject to audit at the fiscal year end.

ARBORIST REPORT

Management was directed to forward the Arborist Report to the Association's Landscaper so Parkwest could read and take action on the recommendations from the Arborist.

ENTRYWAY COLOR

The Board determined that the entryway color should be reduced by one row. The carper roses should be allowed to grow out to fill in this space.

TREE REMOVAL

A motion was made, seconded, and unanimously passed to approve the removal of the Tristania Tree outside the tennis court entryway in the amount of \$350.00

ADJOURN

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

ATTEST: fleg benskog 7/29/13 _____