NOTICE OF MEETING
Upon due notice given and received, a meeting of the Board of Directors was held on October 14, 2013 at 37 Sonrisa.

ATTENDANCE
Directors Present:
Shelley Armstrong  President
Larry Kroll  Secretary
Don Flick  Vice President

Directors Absent:
Gary Brenkman  Treasurer
David Melvold  Member at Large

Also Present:
Joshua Scott CMCA AMS Total Property Management, Inc.
1 Homeowner.

CALL TO ORDER
A quorum was present and the meeting was called to order at 7:00 pm.

EXECUTIVE SESSION DISCLOSURE
The Board did not meet in Executive Session on October 14, 2013.

CONSENT CALENDAR
A motion was made, seconded, and passed, to approve the Consent Calendar which consists of the following:
• September 9, 2013 Regular Session meeting minutes as amended.

FINANCIAL STATEMENTS
The Board tabled the approval of the August 31, 2013 financial statements.

RESERVE STUDY
The Board tabled the approval of the Reserve Study.

RULES AND REGULATIONS
The Board tabled the discussion of the rules and regulations.

IRVINE COMPANY DEVELOPMENT
The Board had a brief discussion of the Irvine Company development. No motions were made.

BOARD OF DIRECTORS SEMINAR
The Board reviewed the material for the upcoming Board of Directors seminar. No motions were made.

YIELD SIGN
A motion was made, seconded, and unanimously passed to approve that the stop sign shall remain until the Irvine Company development has been completed. The issue will be readdressed after construction is completed.

MINUTE APPROVAL PROCEDURE
A motion was made, seconded, and unanimously passed to approve the following procedure:
After each Board meeting, the minutes will be signed, scanned, and emailed to the Webmaster to be uploaded onto the Association’s website. In the event that the minutes need corrections, they will be corrected, and signed at the next meeting.

BLOCK WALL REPAIR
A motion was made, seconded, and unanimously passed to approve of the proposal as submitted by Humbug & Associates to repair the damage at the block wall at the pool in the amount of $488.00
CANYON CREEK
October 14, 2013
Regular Session.

ENTRY GATE RATIFICATION
A motion was made, seconded, and unanimously passed to ratify the emergency approval provided to FencePros to repair the gate that was damaged by a moving truck. When funds are received reimbursing the Association for its expense, they are to be allocated to Gate reserves where the funds were paid from.

HOLLIDAY LIGHTING
A motion was made, seconded, and unanimously passed to approve of the proposal as submitted by Horizon Lighting to install the Association’s holiday lighting in the amount of $1,395.00. Lights are to be turned on Wednesday before Thanksgiving, and turned off after New Year’s.

LIGHTING VENDOR
The Board tabled the decision to approve of a Lighting Vendor.

TREE MAINTENANCE
The Board discussed the annual tree maintenance with the Homeowner Paul Cho present that had concern of the tree’s safety. The Board directed Management to provide the Homeowner with the latest Arborist report provided by Pacific Coast Arborists.

SEAL COAT
The Board requested that Management obtain proposals to seal coat the Association’s streets.

ADJOURNMENT
A motion was made, seconded and carried to adjourn the meeting at 8:23 pm. The motion passed unanimously.

ATTEST:  
[Signature]  
Date 2/10/14