

**CANYON CREEK HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
November 14, 2018**

REGULAR SESSION MINUTES

NOTICE OF MEETING Upon notice duly given and received, a general session meeting of the Board of Directors of the Canyon Creek Homeowners Association was held at 37 Sonrisa, Irvine, CA on November 14, 2018.

ATTENDANCE **Directors Present:** Don Flick, President
Ken Fairbanks, Vice President
Ralph Annunziata, Secretary
David Melvold, Treasurer
Ann Marie Simmons, Member at Large

GUESTS PRESENT There were no guests in attendance for regular session.

CALL TO ORDER A quorum was present, and President, Don Flick, called the meeting to order at 7:00 PM

HOMEOWNER FORUM There were no homeowners in attendance for regular session and no items brought before the Board.

COMMITTEE REPORTS

COMMUNITY FACILITIES COMMITTEE

Chairman: Ken Fairbanks

1. Facilities Report – Reviewed
2. Telephone Entry System – Discussion regarding the cost to mail out key fobs and RFID tags.

A motion was made, seconded and carried unanimously to authorize the purchase of 150 Fob's for the new system. Each home will receive one (1) Fob. Homeowner will be required to submit written request to the Board for additional Fobs.

A motion was made, seconded and carried unanimously authorize the purchase of 600 RFD Tags. Each home will receive two (2) RFD tags. Additional tags can be purchased at a cost of \$20.00 each. The Board would like to collect the following information for the FRD tags: License plat # per FRD tag, make and color of vehicle.

3. Puerto Wall Project – Discussion of the approved project and the installation date
4. Wall Caps (Rincon) – Discussion of the bid from Cox Contracting to complete the work @ \$5,180.00
5. Perimeter Wrought Iron Fence. Discussion of the bids submitted by Fence Menders (\$13,640) and PCW (\$30,075) to complete the work.
6. Mailboxes – Repair Update
7. Pathway Lighting – Discussion regarding the possible purchase of new light bulbs at a cost of \$600
8. Pool House – No Update
9. Community Cameras – Discussion regarding the possible purchase and installation of cameras at the pool and tennis court areas

No other motions were made

NEXT MEETING The next scheduled Board of Directors Meeting will be held on Tuesday, December 11, 2018 @ 24 Sonrisa Irvine, CA. Executive Session Meeting to begin at 6:30 PM, with the General Session Meeting immediately following or by 7:00 PM.

ADJOURNMENT There being no further business to come before the Board at this time, the meeting adjourned at 8:00 PM

ATTEST:

APPROVED BY THE BOARD

Signature

12/11/2018

Date