

**CANYON VIEW MAINTENANCE ASSOCIATION
GENERAL SESSION MEETING MINUTES
January 9, 2007**

BOARD MEMBERS PRESENT:

Mark Locklear
Ted Dickerson
Suzanne Zaffino
John Rix

BOARD MEMBERS ABSENT:

Dave Frazer

MANAGEMENT REPRESENTATIVES:

Sheryl Uggen
Merry Morgan
Keystone Pacific
Property Management, Inc.

Executive Items Discussed on January 9, 2007:

Approved the minutes from the November 14, 2006 Executive Session.

Discussed board packet content.

Authorized Landscape Chair to approve up to \$500.00 expenditures for landscape extras and \$700.00 for color rotation.

CALL TO ORDER

The meeting was called to order at 5:46 P.M. by the Vice-President, Mark Locklear

HOMEOWNER FORUM

No homeowners attended the meeting.

CONSENT CALENDAR

A motion was made, seconded, and carried to approve items A - D of the Consent Calendar as summarized below:

- A. Resolved to approve the November 14, 2006 General Session Meeting minutes.
- B. Resolved to execute the Action Without a Meeting for the appointment of John Rix as Director to fill the vacancy created by the resignation of Ellen Callen.
- C. Resolved to execute the Action Without a Meeting approving the proposal from Grant's Landscape for landscape extras in the amount of \$305.00.
- D. Resolved to accept the October 31, 2006, and the November 30, 2006 Financial Statements as submitted.
- E. Pulled from the Consent Calendar for discussion.

ITEM PULLED FROM THE CONSENT CALENDAR

- E. CD Maturation – A motion was made, seconded and carried to close the Fremont CD that matures on January 30th and re-invest the funds with Indymac. 4/0

A motion was made, seconded and carried to close the Indymac Cd that matures on February 9th and to re-invest the funds with Pacific Mercantile. 4/0

A motion was made, seconded and carried to authorize Ted Dickerson to make the investment decision for the CD that matures on February 28th.

COMMITTEE REPORTS

Social Committee- Management was directed to purchase 1st, 2nd and 3rd place signs that will be placed in the yards of the winners of the Holiday decorating contest.

Gate Enhancement- Discussion ensued on the workmanship of the wrought iron fencing. The Board will meet with a representative of Fence Menders on Wednesday, January 10th to assess the fence. A motion was made, seconded and carried to release the second payment to Robert Mendoza Iron. 3/1, Suzanne Zaffino opposed.

Landscape Committee – Management is to have Grant's Landscape inspect the slope adjacent 2 Whispering Pine as it does not appear to be doing well.

UNFINISHED/NEW BUSINESS

1. **Powerwash/Sandblast Entrances** – Tabled pending further proposals.
2. **Grant's Landscape Services Proposal** – Tabled pending Grant's providing the impact of the change in the landscape contract to include tree trimming for trees 15' and under versus the current 20'.
3. **California Gate Correspondence-** The Board noted the termination letter from California Gate for gate maintenance. Management was directed to obtain proposals from other companies.
4. **Next Meeting Date** – The next Board meeting will be held on March 13, 2007 at the Frazer residence.

NON AGENDA ITEM

1. **Bulletin Boards** – A motion was made, seconded and carried to have the two bulletin boards removed.

ADJOURNMENT

There being no further business before the Board, the meeting is adjourned at 6:50 PM.

ATTEST: _____ DATE: _____