

**CANYON VIEW MAINTENANCE ASSOCIATION
GENERAL SESSION MEETING MINUTES
JULY 13, 2004**

BOARD MEMBERS PRESENT:

Ted Dickerson
Dan Chmielewski
Suzanne Zaffino

ABSENT:

Dave Frazer

MANAGEMENT REPRESENTATIVE PRESENT:

Sheryl Uggen

CALL TO ORDER:

The meeting was called to order at 6:45 P.M. by Board President, Dan Chmielewski at the Northwood Pointe Pool.

HOMEOWNER DISCUSSION:

Mark Locklear was present to observe.

APPROVAL OF MEETING MINUTES:

A motion was made, seconded and carried to approve the May 11, 2004 General Session meeting minutes as submitted. (3-0-1, Dan Chmielewski abstained)

TREASURER'S REPORT:

A motion was made, seconded and carried to accept the May 31, 2004 Financial Statement. (4-0)

LANDSCAPE COMMITTEE

Dan Seminario attended the meeting to bring the Board up to date on the progress of the parkway lawns. He reported that the weed control efforts have been successful, re-seeding was done in areas where the weeds were pulled. Dan will continue to monitor the parkways on a regular basis and he is prepared to have extra mow crews come in as the parkways are growing so fast, at no cost to the association. Suzanne Zaffino requested that Dan's change out the color at the two entrances for a cost not to exceed \$700.00.

SOCIAL COMMITTEE

No report.

GATE ENHANCEMENT COMMITTEE

No report.

UNFINISHED BUSINESS

1. Gate Kiosk Enhancement – Management needs to research the availability of the stone used on the pilasters and obtain proposals to have stone installed on the kiosk.

NEW BUSINESS

1. Red Curb Entrance Parking/Whispering Pine Gate – The Board directed management to research the legality of painting the curbs red, letter with No Parking, Fire Lane and see if Irvine Police Department would issue a citation to those who stop in this area to drop children off for school.
2. Fine Schedule for Boat Parking – The Board directed management to include an article in the next newsletter advising owners of the 24 hour parking rule for recreational vehicles and boats and that those in non-compliance will be called to a Hearing and assessed a fine even though it may be after the fact.
3. CD Matures August 15, 2004 – A motion was made, seconded and carried to authorize Ted Dickerson to determine the placement and term at time of maturity. (4-0)

NEXT MEETING DATE

The date of the next meeting of the Board is Tuesday, September 14, 2004 at 5:30 p.m. at the Master Association pool.

ADJOURNMENT

General Session was adjourned at 6:10 p.m. to Executive Session to approve minutes and conduct hearings.

ATTEST: _____ DATE: _____