

**CANYON VIEW MAINTENANCE ASSOCIATION  
GENERAL SESSION MEETING MINUTES  
March 13, 2007**

**BOARD MEMBERS PRESENT:**

Mark Locklear  
Ted Dickerson  
Dave Frazer  
John Rix

**BOARD MEMBERS ABSENT:**

Suzanne Zaffino

**MANAGEMENT REPRESENTATIVES:**

Sheryl Uggen  
Merry Morgan  
Keystone Pacific  
Property Management, Inc.

**Executive Items Discussed on March 13, 2007:**

Approved the minutes from the January 9, 2007 Executive Session.

Mendoza Iron – discussed corrective work required and agreed to a meeting with Mendoza Iron, Atlas Galvanizing and a specialist to cut the wrought iron to determine how it was galvanized.

**CALL TO ORDER**

The meeting was called to order at 5:46 P.M. by the President, Dave Frazer at 18 Wedgewood.

**HOMEOWNER FORUM**

Homeowners in attendance discussed the boat parked in the driveway of 19 Wedgewood.

**CONSENT CALENDAR**

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

- A. Resolved to approve the January 9, 2007 General Session Meeting minutes.
- B. Resolved to accept the December 31, 2006 and January 31, 2007 Financial Statements as submitted.
- C. Resolved to accept the proposal from Schonwit & Associates to prepare the audit/taxes in the amount of \$780.00.

**COMMITTEE REPORTS**

**Social Committee-** No report.

**Gate Enhancement-** No report.

**Landscape Committee –** No report.

**UNFINISHED/NEW BUSINESS**

1. **2007 Draft Budget** – A motion was made, seconded and carried to accept the 2007 draft budget as submitted by management with no increase in the monthly assessment and to execute the resolution authorizing the transfer of \$4,572.00 from equity to the reserve liabilities. (4/0)
2. **CD Matures on March 11<sup>th</sup>** – A motion was made, seconded and carried to roll over the Imperial Capital Bank \$35,195.96 CD for a six month term. (4/0)
3. **California Gate Correspondence** – The Board suggested that the Whispering Pine gate be inspected to determine if a sensor or antenna is causing the lag time in opening the gate.
4. **Next Meeting Date** – The next Board meeting will be held on May 15<sup>th</sup> at the Northwood Pointe Pool.

**ADJOURNMENT**

There being no further business before the Board, the meeting is adjourned at 7:01 PM.

ATTEST: \_\_\_\_\_ DATE: \_\_\_\_\_