

**CANYON VIEW MAINTENANCE ASSOCIATION
GENERAL SESSION MEETING MINUTES
MAY 11, 2004**

BOARD MEMBERS PRESENT:

Ted Dickerson
Dave Frazer
Renee Shaffar
Suzanne Zaffino

ABSENT:

Dan Chmielewski

MANAGEMENT REPRESENTATIVE PRESENT:

Holly Lane
Sheryl Uggen

CALL TO ORDER:

The meeting was called to order at 5:42 P.M. by Board Vice-President, Renee Shaffar at the Northwood Pointe Pool.

HOMEOWNER DISCUSSION:

No homeowners were present.

APPROVAL OF MEETING MINUTES:

A motion was made, seconded and carried to approve the March 9, 2004 General Session meeting minutes as submitted.

TREASURER'S REPORT:

A motion was made, seconded and carried to accept the February 29 and March 31, 2004 Financial Statements. The Board requested Management reclassify a \$921.00 expenditure in January 2004 from the Contingency fund into the Social fund, as these funds were spent in conjunction with the Christmas party.

LANDSCAPE COMMITTEE

Suzanne Zaffino along with the Board of Directors discussed homeowner trees that were encroaching upon the common area sidewalks. The Board also discussed their dissatisfaction with the progress of the turf grass renovation project and instructed Management to supply the contractor with specific deadlines to meet to avoid future adverse action.

SOCIAL COMMITTEE

None

CANYON VIEW MAINTENANCE ASSOCIATION

UNFINISHED BUSINESS

1. Gate Kiosk Enhancement – The Board tabled further activity on the kiosk enhancement project until they could determine the exact type of block that was used on the entrance walls and whether or not it could be altered to be used on the kiosks. The Board also requested Management obtain a bid using stacked stone.

NEW BUSINESS

1. Proposal from Dan’s Landscape – A motion was made, seconded and carried to approve the following landscape improvements:

17 Straw Flower	1 24” box tree	\$225.00
7 Silver Oak	18 1 gallon Clarissa	\$108.00
11 Candlewood	4 Daylilies/1 Society Garlic	\$30.00
23/25 Wedgewood	1 15 Gallon Crepe Myrtle	\$75.00

2. Auto Payment Option – A motion was made, seconded and carried to decline automated payment programs offered by Irvine Ranch Water District, SBC and Southern California Edison.

NEXT MEETING DATE

The date of the next meeting of the Board is Tuesday, July 13, 2004 at 5:30 p.m. at the Master Association pool.

ADJOURNMENT

General Session was adjourned at 6:18 p.m. to Executive Session to approve minutes and conduct hearings.

ATTEST: _____ DATE: _____