

**CANYON VIEW MAINTENANCE ASSOCIATION
GENERAL SESSION MEETING MINUTES
May 15, 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 May 15, 2007:

Approved the minutes from the March 13, 2007 Executive Session.

Mendoza Iron – authorized the payment of the wrought iron fence and the installation of pedestrian gates.

CALL TO ORDER

The meeting was called to order at 5:46 P.M. by the President, Dave Frazer at the Northwood Pointe pool.

HOMEOWNER FORUM

No homeowners in attendance.

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 March 13, 2007 General Session Meeting minutes.
- B. Resolved to accept the February 28, 2007, March 31, 2007 and April 30, 2007 Financial Statements as submitted.
- C. Resolved to appoint the Treasurers to determine the placement and term for the CD that matures on June 10, 2007.

COMMITTEE REPORTS

Social Committee- No report.

Gate Enhancement- No report.

Landscape Committee – No report.

CANYON VIEW MAINTENANCE ASSOCIATION
GENERAL SESSION MINUTES
MAY 15, 2007 – PAGE TWO

UNFINISHED/NEW BUSINESS

1. **Grant’s 2007 Tree Care Schedule** – The Board directed management to negotiate a cost that will compliment the 2007 budget.

2. **Next Meeting Date** – The next Board meeting will be held on July 10, 2007 at the Northwood Pointe pool.

ADJOURNMENT

There being no further business before the Board, the meeting is adjourned at 6:25 P.M.

ATTEST: _____ DATE: _____