

**CANYON VIEW MAINTENANCE ASSOCIATION
GENERAL SESSION MEETING MINUTES
SEPTEMBER 11, 2007**

BOARD MEMBERS PRESENT:

Dave Frazer
Mark Locklear
Ted Dickerson
John Rix

MANAGEMENT REPRESENTATIVES:

Sheryl Uggen
Denise Bergstrom
Bryce Miller
Keystone Pacific
Property Management, Inc.

EXECUTIVE ITEMS DISCUSSED

Executive Session Meeting Minutes – Approved without changes.

Presentation – The Board approved the proposal from California Gate.

Unfinished/New Business

- 1) Mendoza Iron??
- 2) Delinquency report
APN #530-252-35 – Approved small claims
APN #530-321-17 – Approved small claims

CALL TO ORDER

The meeting was called to order at 6:03 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 the Consent Calendar as submitted: (4/0)

- A. MINUTES – RESOLVED**, to approve the General Session minutes of May 15, 2007.
- B. ACTION WITHOUT A MEETING – RESOLVED**, to approve Grant’s proposal to change the annual color of both entrances, not to exceed \$700.00.
- C. FINANCIAL STATEMENTS – RESOLVED**, to accept the June 30, 2007 and July 31, 2007 Financial Statements as submitted.

**CANYON VIEW MAINTENANCE ASSOCIATION
GENERAL SESSION MEETING MINUTES
SEPTEMBER 11, 2007**

COMMITTEE REPORTS

Gate Enhancement – No report.

Landscape Committee – No report.

Social Committee – To look into having Dolores ??? plan the Christmas party.

UNFINISHED/NEW BUSINESS

A. GRANT'S LANDSCAPE SERVICES, INC. PROPOSAL – A motion was made, seconded and carried to table this issue until spring. (4/0)

B. DELINQUENCY REPORT –

APN #530-252-35 – A motion was made, seconded and carried to file a lien on this property. (4/0)

APN #530-321-17 - A motion was made, seconded and carried to file a lien on this property. (4/0)

C. VIOLATION FINES – A motion was made, seconded and carried to approve the Violation Policy, with changes. (4/0) **Do I put the changes in here..?**

D. NEXT MEETING DATE – The next Board meeting will be held on November 13, 2007 at the Northwood Pointe pool.

NON-AGENDA ITEMS

A. HOLIDAY LIGHTING – A motion was made, seconded and carried to approve the Holiday Lighting for this year's holiday season for \$2,200.00. (4/0)

ADJOURNMENT

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

ATTEST: _____ DATE: _____