

Canyon Creek

HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING JULY 8, 2014

AGENDA

NOTICE OF MEETING: The Board of Directors meeting will be held on July 8, 2014 and will be called to order at 7:00 p.m. at 2 Rincon, Irvine, CA. Executive Session will begin following adjournment of the General Session.

Pages

GENERAL SESSION:

- I. **CALL TO ORDER – 7:00 p.m.**
- II. **EXECUTIVE SESSION DISCLOSURE**
The Board shall meet in Executive Session directly following the General Session Meeting on July 8, 2014 to hold hearings, and to discuss contractual and legal issues, if any, as provided by California Civil Code.
- III. **HOMEOWNER FORUM**
As it pertains to any items brought forth in Homeowner Forum, the Board shall not partake in any discussion following a homeowner's comment or comments unless the item is specifically listed on the agenda and, only when the specific item is open for discussion.
- IV. **CONSENT CALENDAR**
 - A. **June 10, 2014 General Session Minutes**
- V. **COMMITTEE REPORTS**
 - A. **Architectural Committee**
 - **9 Ramada – Home Remodel Rescinded**
 - **13 Ramada – Paint Exterior**
 - **20 Vispera – Notice of Completion**
 - B. **Landscape Committee**
 - C. **Social Committee**
 - D. **Project 5B Committee**
- VI. **MANAGEMENT FINANCIAL REPORT**
 - A. **Treasurer's Report through June 30, 2014**
- VII. **BOARD DISCUSSION/MANAGEMENT REPORT**

- A. Speed Bump**
- B. Monument Entry Wall**
- C. Proposal Accent Gates – Install New Chain and Idler Pulleys**
- D. Puerto Fence Repairs/Replacement**
- E. Umbrellas & Pool Furniture**
- F. Request to Remove Pine Trees**
- G. Pool Leak/Deck Repair**
- H. Reserve Study**
- I. Sidewalk Spacers**
- J. Community Membership Listing**
- K. Rules & Regulations Update**
- L. Project 5B Discussion**
- M. 2014 Project List**

VIII. NEW BUSINESS

This agenda item is for the Board to discuss any items that were not listed on the agenda in Board Discussion/Management Report. Because they were not listed on the agenda, only discussion can commence, no items can be motioned for vote by the Board.

IX. NEXT MEETING

The next scheduled Board of Directors meeting will be held on August 12, 2014 at 7:00 p.m. at 6 Rincon.

X. ANNUAL CALENDAR & COMMUNITY MAP

XI. ADJOURN TO EXECUTIVE SESSION

EXECUTIVE SESSION:

I. CALL TO ORDER – 8:00 p.m. or following general session.

II. HEARINGS

III. DELINQUENCIES

IV. BOARD DISCUSSION

- A. Speed Bump on Sonrisa**
- B. Enforcement of the Governing Documents**
- C. Open Violation Report**

V. LEGAL

VI. ADJOURN

SUMMARY OF ACTION TAKEN (For Review Only)

*(*Overtime begins after 9:00 p.m.)*