



Agenda for Canyon Creek Homeowners Association

Name	Board
Meeting Date	12/09/2014
Location	24 Sonrisa, Irvine, CA
Called To Order	7:00 pm
Meeting Minutes	CONSENT CALENDAR 1. November 11, 2014 General Session Meeting Minutes 2. November 11, 2014 Executive Session Meeting Minutes
Homeowner Input	HOMEOWNER FORUM
President's Report	EXECUTIVE SESSION DISCLOSURE
Treasurer's Report	FINANCIAL STATUS OF THE ASSOCIATION
Committee's Report	TRAFFIC SAFETY COMMITTEE 1. Review final draft of questionnaire ARCHITECTURAL COMMITTEE 1. 1 Vispera - Multiple Items LANDSCAPE COMMITTEE 1. Weekly Landscape Reports SOCIAL COMMITTEE PROJECT 5B COMMITTEE
Manager's Report	BIDS AND PROPOSALS 1. Proposals - Speed Limit Sign 2. ParkWest Proposal - Install 3/4" coupler at west gate entrance



3. ParkWest Proposal - Front gate enhancements
4. VanDerPol & Co Proposal - 2014 FYE Taxes and Audit

BOARD DISCUSSION/MANAGEMENT
REPORT

1. Rules & Regulations Amendment - Artificial Turf
2. Project List Review

Next Meeting Date 01/13/2015

Adjourned 9:00 pm