



Agenda for Canyon Creek Homeowners Association

Type Of Meeting	Board
Meeting Date	02/10/2015
Called To Order	7:30 pm
Location	17 Sonrisa, Irvine, CA
Meeting Minutes	CONSENT CALENDAR 1. January 13, 2015 General Session Meeting Minutes 2. January 13, 2015 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. Recommendations from Traffic Safety Questionnaire 2. Committee Status ARCHITECTURAL COMMITTEE 1. Architectural Committee Members 2. Architectural Committee Charter LANDSCAPE COMMITTEE 1. Review Park West Landscape Weekly Reports SOCIAL COMMITTEE No updates to report PROJECT 5B COMMITTEE No updates to report
Manager's Report	BIDS & PROPOSALS 1. Puerto Fencing Replacement 2. Insurance Renewal BOARD DISCUSSION/MANAGEMENT REPORT

Canyon Creek

1. Annual Election Results
2. Board of Directors Mission Statement
3. 13 Redonda Wall Repair Update
4. Speed Limit & Children at Play Signs Update
5. Pool Gate Repair Update
6. Rules & Regulations Amendment Update
7. Project List Update
 - Perimeter Fencing Repair/Replacement Scope of Work
 - Spa Repairs

Next Meeting Date 03/10/2015

Adjourned 9:30 pm