

Canyon Creek

**HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MARCH 10, 2015**

AGENDA

NOTICE OF MEETING: The Board of Directors meeting will be held on March 10, 2015 and will be called to order at 7:00 p.m. at 37 Sonrisa, Irvine, CA. Executive Session will begin following adjournment of the General Session.

GENERAL SESSION:

- I. CALL TO ORDER – 7:00 p.m.**
- II. EXECUTIVE SESSION DISCLOSURE**
- III. HOMEOWNER FORUM**
- IV. CONSENT CALENDAR**
 - A. February 10, 2015 General Session Minutes**
 - B. February 10, 2015 Executive Session Minutes**
- V. TREASURER’S REPORT**
 - A. Financial Status of the Association**
- VI. COMMITTEE REPORTS**
 - A. Traffic Safety Committee**
 - 1. Speed Bump Installation
 - 2. Other Traffic Calming Measures
 - B. Architectural Committee**
 - 1. 3 La Dera – Landscape Improvements
 - 2. 1 Puerto – Replace Exterior Wood Shingles with Stucco
 - 3. 7 Rincon – Install Artificial Grass
 - 4. 10 Rincon – Install New Roof
 - 5. 16 Rincon – Remove Pine Tree in Front Yard
 - 6. 15 Sonrisa – Re-landscape Front and Back Yards
 - 7. 1 Vispera – Multiple Improvements
 - 8. 5 Vispera – Install Vinyl Fence
 - 9. 7 Vispera – Install Vinyl Fence
 - 10. 9 Vispera – Install Vinyl Fence
 - C. Landscape Committee**
 - 1. Park West Weekly Landscape Reports
 - D. Social Committee**
 - E. Project 5B Committee**

VI. BOARD DISCUSSION/MANAGEMENT REPORT

- A. Tennis Court Lessons**
- B. Garage Sale**
- C. Home Tour**
- D. Pool Heat On/Off & Umbrellas Put Out**
- E. Association Communication**
- F. External Community Landscaping**
 - 1. Hicks Canyon /Yale Perimeter Landscape
 - 2. Hicks Canyon Trail Landscape
- G. Rules & Regulations Update**
- H. 2014 Project List**

VII. BIDS & PROPOSALS

- A. Perimeter Wall Repair/Replacement**
- B. Spa Leak Repairs**
- C. Tree Trimming – Windrows**
- D. Pool Key Fob Repairs**

VIII. NEXT MEETING

The next scheduled Board of Directors meeting will be held on April 14, 2015 at 7:00 p.m. at 24 Sonrisa.

IX. ADJOURN TO EXECUTIVE SESSION

EXECUTIVE SESSION:

- I. CALL TO ORDER – 8:00 p.m. or following general session.**
- II. HEARINGS**
 - A. T116-00101-02 – Landscape Maintenance**
 - B. T116-00102-04 – Landscape Maintenance**
- III. DELINQUENCIES**
 - A. T116-00033-02 – Request to Waive Fees**
- IV. BOARD DISCUSSION**
 - A. Open Violation Report**
 - B. Board of Directors Mission Statement**
- V. LEGAL – N/A**
- VI. ADJOURN**

SUMMARY OF ACTION TAKEN (For Review Only)

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