

Canyon Creek

**HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
APRIL 14, 2015**

AGENDA

NOTICE OF MEETING: The Board of Directors meeting will be held on April 14, 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. March 10, 2015 General Session Minutes**
 - B. March 10, 2015 Executive Session Minutes**
- V. TREASURER’S REPORT**
 - A. Financial Status of the Association**
 - B. Draft Audit for Review & Approval**
- VI. COMMITTEE REPORTS**
 - A. Traffic Safety Committee**
 - 1. Traffic Calming Trial Period – Stop Markings
 - B. Architectural Committee**
 - 1. 3 La Dera – Landscape Improvements
 - 2. 5 Rincon – Replace Patio Cover
 - 3. 7 Rincon – Landscape Improvements
 - 5 Vispera – Install Vinyl Fence
 - 4. 7 Vispera – Install Vinyl Fence
 - 5. 9 Vispera – Install Vinyl Fence
 - C. Landscape Committee**
 - 1. Park West Weekly Landscape Reports
 - D. Social Committee**
 - 1. Spring Egg Hunt Update
 - E. Project 5B Committee**
- VI. BOARD DISCUSSION/MANAGEMENT REPORT**
 - A. Pool Rules Reminder Letter**

- B. External Community Landscape Update**
- C. E. Sonrisa Gate Transmitters & Keypad**
- D. Pool Gate Repair Update**
- E. Tennis Court Updates**
- F. Perimeter Fencing Repairs Scope**
- G. Pool Fencing Repairs Scope**
- H. Leak Detection at Pool by BBQ**
- I. Water Saving Options**
- J. Rules & Regulations Update**
- K. 2014 Project List**

VII. BIDS & PROPOSALS

- A. Turf Removal**
- B. Front Entry Landscape Enhancements**
- C. Tree Trimming**

VIII. RESOLUTION TO LIEN

- A. APN 530-151-07**

IX. NEXT MEETING

The next scheduled Board of Directors meeting will be held on May 12, 2015 at 7:00 p.m. at 2 Rincon.

X. ADJOURN TO EXECUTIVE SESSION

EXECUTIVE SESSION:

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

II. DELINQUENCIES

- A. Collection Status Report**

III. BOARD DISCUSSION

- A. Open Violation Report**
- B. Notification and Community-wide Greetings to New Owners**
- C. Annual Service Contract Renewals**

IV. LEGAL

- A. Legal Opinion – Fencing & Walls**

V. ADJOURN

VI. SUMMARY OF ACTION TAKEN (For Review Only)

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