

Canyon Creek

**HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MAY 12, 2015**

AGENDA

NOTICE OF MEETING: The Board of Directors meeting will be held on May 12, 2015 and will be called to order at 7:00 p.m. at 17 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. April 14, 2015 General Session Minutes**
 - B. April 14, 2015 Executive Session Minutes**
- V. TREASURER’S REPORT**
 - A. Financial Status of the Association**
- VI. COMMITTEE REPORTS**
 - A. Traffic Safety Committee**
 - B. Architectural Committee**
 - C. Landscape Committee**
 - D. Social Committee**
 - E. Project 5B Committee**
- VI. BOARD DISCUSSION/MANAGEMENT REPORT**
 - A. Pool Rules Reminder Letter**
 - B. Pool Gate Repair Update**
 - C. Leak Detection at Pool by BBQ Update**
 - D. Turf Removal/Water Saving Options Discussion**
 - E. External Community Landscape Update**
 - F. Perimeter Fencing Repairs Scope**
 - G. Pool Fencing Repairs Scope**
 - H. Puerto Fencing Repairs Scope**
 - I. Rules & Regulations Update**
 - J. Project List**

VII. BIDS & PROPOSALS

- A. Tennis Court Net Replacement**
- B. Pool Area – Patio Table Replacement**
- C. Pool Area – Spring Maintenance Items**
- D. Pool Area – Signage**
- E. Pool Area – Men’s and Women’s Restroom Wall Repair**
- F. Accurate Voting Services Proposal**

IX. NEXT MEETING

The next scheduled Board of Directors meeting will be held on June 9, 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. HEARINGS

III. DELINQUENCIES

- A. Collection Status Report**

IV. BOARD DISCUSSION

- A. Open Violation Report**

V. CONTRACTUAL

- A. Personal Touch Cleaning Updated Contract**
- B. Legal Services Retainer Contract Renewal**

VI. ADJOURN

VII. SUMMARY OF ACTION TAKEN (For Review Only)

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