

Canyon Creek

HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
AUGUST 11, 2015

AGENDA

NOTICE OF MEETING: The Board of Directors meeting will be held on August 11, 2015 and will be called to order at 7:00 p.m. at 15 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. **July 14, 2015 General Session Minutes**
- V. **TREASURER’S REPORT**
 - A. **Financial Status of the Association**
 - B. **Lien Approvals**
- VI. **COMMITTEE REPORTS**
 - A. **Traffic Safety Committee**
Speed bump survey results
 - B. **Architectural Committee**
 - C. **Landscape Committee**
 - D. **Social Committee**
 - E. **Project 5B Committee**
 - F. **Building and Grounds Committee**
- VII. **BOARD DISCUSSION/MANAGEMENT REPORT/PROPOSALS**
 - A. **Turf Removal/Water Saving Options Discussion**
 - B. **External Community Landscape Update**
 - C. **Perimeter Fencing Repairs Scope**
 - D. **Pool Fencing Repairs Scope**
 - E. **Puerto Fencing Repairs Scope**
 - F. **Pool Rules Signs Proposal (Old Business)**
 - G. **Required 8-in-1 Signs Proposal**
 - H. **Patrol Service Contract**
 - I. **Access Control Boards for Pool Fob System Proposal**
 - J. **Mailbox Posts Painting/Mailbox Replacement Proposal**
 - K. **Pool Table Replacement Proposals**
 - L. **Pool Equipment Repairs**
 - M. **Light Bollard Cleaning**
 - N. **Installation of Holiday Lights**
 - O. **Gate Repairs**
 - P. **Ratification of Pool Filter Maintenance**

- Q. Rules & Regulations**
- R. Entrance/Exit Gate Concerns**
- S. Discussion Regarding Tennis Court Cleaning**
- T. Resignation of a Board Member**
- U. Appointment of a Board Member**
- V. Project List (Old Business)**
- W. Collection Policy Amendments and Addendums**

IX. NEXT MEETING

The next scheduled Board of Directors meeting will be held on August 11, 2015 at 7:00 p.m. Location is TBD.

X. ADJOURN TO EXECUTIVE SESSION

EXECUTIVE SESSION:

- I. CALL TO ORDER – 8:00 p.m. or following general session.**
- II. MINUTES**
- III. DELINQUENCIES**
- IV. BOARD DISCUSSION**
- V. CONTRACTUAL**
- VI. REVIEW NEW AND OPEN VIOLATIONS**
- VII. ADJOURN**
- VIII. SUMMARY OF ACTION TAKEN (For Review Only)**