

# Canyon Creek

HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
SEPTEMBER 3, 2015

AGENDA

**NOTICE OF MEETING:** The Board of Directors meeting will be held on September 3, 2015 and will be called to order at 7:00 p.m. at 2 Rincon, 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. August 11, 2015 General Session Minutes**
- V. TREASURER’S REPORT**
  - A. Financial Status of the Association**
  - B. Lien Approvals**
- VI. COMMITTEE REPORTS**
  - A. Traffic Safety Committee**
  - 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 and Proposals**
  - B. Patrol Service Contract**
  - C. Replacement of Key Fob System or Access Control Boards Replacement for Pool Fob System Proposal**
  - D. Pool Equipment Repairs**
  - E. Installation of Holiday Lights**
  - F. Gate Repairs**
  - G. Spa Re-Plaster Proposals**
  - H. Bollard Repair Proposal**
  - I. Installation of Bollards and/or Pots at Entrance/Exit Gate**
  - J. Entrance/Exit Gate Concerns**
  - K. Rodent Bait Stations for Tot Lot Proposal**
  - L. Discussion Regarding Possible Cameras or Patrol at the Pool Area**
  - M. Discussion Regarding Janitorial Contract**
  - N. Discussion Regarding Restrooms Remodel**
  - O. Discussion Regarding Pool Heating Schedule**

**IX. NEXT MEETING**

The next scheduled Board of Directors meeting will be held on October 13, 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)**