

Canyon Creek

HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
FEBRUARY 9, 2016

AGENDA

NOTICE OF MEETING: The Board of Directors meeting will be held on February 9, 2016 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. APPROVAL OF MINUTES
 - A. January 12, 2016 General Meeting Minutes
- V. TREASURER'S REPORT
 - A. Financial Status of the Association
 - B. Investment Recommendations
 - C. 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. Terrorism Insurance Coverage and Insurance Renewal
 - C. Architect Proposal
 - D. Sidewalk at 20 Vispera
 - E. Spring Cleaning
 - F. Water Fill Timer Replacement
 - G. Electrical Repairs
 - H. Squirrel Abatement
 - I. Fence Repair Change Order
 - J. Rebuild Hollow Spa Seats
 - K. Acid Wash Spa Tiles
 - L. Mens Restroom Plumbing Repairs
 - M. Maintenance Priority List
 - N. Plumbing Repair Due to Bicycle Crash
 - O. AT&T Contract Renewal

- P. Pine Trees at 35 Sonrisa**
- Q. Pool House Remodel**
- R. Contract Renewals: Sunset Property Services (2012)**

IX. NEXT MEETING

The next scheduled Board of Directors meeting will be held on March 8, 2016 at 7:00 p.m. Location is 17 Sonrisa.

X. ADJOURN TO EXECUTIVE SESSION

EXECUTIVE SESSION:

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