

# Canyon Creek

HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
APRIL 12, 2016

AGENDA

**NOTICE OF MEETING:** The Board of Directors meeting will be held on April 12, 2016 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. APPROVAL OF MINUTES
  - A. March 3, 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 – Chairman: Don Flick
  - B. Architectural Committee – Chairman: Shelley Armstrong  
Discussion regarding shingles/siding conversion
  - C. Landscape Committee – Chairman: Maria Hensley
  - D. Social Committee – Chairman: Jeri Chinarian
  - E. Project 5B Committee – Chairman: David Melvold
  - F. Building and Grounds Committee – Chairman: Maria Hensley
    - 1) Review of Improvement Projects
- VII. BOARD DISCUSSION/MANAGEMENT REPORT/PROPOSALS
  - A. Update on Maintenance Contracts and Improvements
  - B. Turf Removal/Water Saving Options Discussion and Proposals
  - C. Monthly Pool Service Proposals/Title 22 Discussion
  - D. Painting of the Association's Fencing Proposals
  - E. Electrical Repair Proposals
  - F. Architectural Service Discussion
  - G. Review of Revised Draft Rules and Regulations
  - H. Request for Community Yard Sale
  - I. Appointment of Architectural Committee Members
  - J. Discussion Regarding Shine Illumination
  - K. Patrol Service Proposals
  - L. Draft 2015 Audit
  - M. Missing Brick Caps Proposal

- N. Lighting Repair Proposal**
- O. Tree Trimming at 20 Vispera Proposal**
- P. La Dera Pedestrian Gate Knob Replacement Proposal**
- Q. Concrete Pad at Ramada Backflow Device Proposal**
- R. Inspector of Election Proposal**
- S. Records Request from City for Pool House Plans**
- T. Review of Correspondence Regarding Rusting Fence Repairs**
- U. Squirrel Abatement Concerns**
- V. Sample Architectural Committee Duties**
- W. Wall and Trees Near 25 Sonrisa**
- X. Maintenance of Hedges/Vines on Walls Adjacent to Community Common Areas**
- Y. Architectural Approvals/Enforcement of Rules on Prior Approvals**
- Z. Reimburse Cox Fence Repairs from Reserves to Operating**

**VIII. NEXT MEETING**

The next scheduled Board of Directors meeting will be held on May 10, 2016 at 7:00 p.m. Location is 15 Sonrisa.

**IX. 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. REVIEW NEW AND OPEN VIOLATIONS**
- V. HEARINGS**
- VI. BOARD DISCUSSION**
- VII. CONTRACTUAL**
- VIII. ADJOURN**
- IX. SUMMARY OF ACTION TAKEN (For Review Only)**