

Canyon Creek

HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
JULY 21, 2016

AGENDA

NOTICE OF MEETING: The Board of Directors meeting will be held on July 21, 2016 and will be called to order at 7:00 p.m. at 2 Rincon, Irvine, CA.

GENERAL SESSION:

- I. **CALL TO ORDER – 7:00 p.m.**
- II. **EXECUTIVE SESSION DISCLOSURE**
- III. **HOMEOWNER FORUM**
- IV. **APPROVAL OF MINUTES**
 - A. **June 16, 2016 General Session 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**
 - 1) **Provide Comments/Recommendations on Consultant Traffic Safety Study**
 - B. **Architectural Committee – Chairman: Shelley Armstrong**
 - 1) **Appointment of a New Committee Member**
 - C. **Landscape Committee – Chairman: Pending Chairman**
 - D. **Social Committee – Chairman: Jeri Chinarian**
 - E. **Project 5B Committee – Chairman: Dave Melvold/Shelley Armstrong**
 - F. **Building and Grounds Committee – Chairman: Pending Chairman**
 - G. **Welcoming Committee – Chairman: Don Flick**
 - H. **Pool Safety/Security Committee – Chairman: John Withers**
 - 1) **Surveillance Cameras**
 - 2) **Recommendations on CCP Post Orders Regarding Pool**
- VII. **MANAGEMENT STATUS REPORT ON APPROVED/ACTIVE PROJECTS**
 - A. **Replacing Missing Wall Caps**
 - B. **Entrance Electrical Repairs**
 - C. **Edison Box and Keypad Post Painting**
 - D. **Purchase of Pool Umbrellas**
- VIII. **TABLED ITEMS**
 - A. **Consultant Traffic Safety Study Report**
 - B. **Annual Tree Trimming**
 - C. **Termite/Rodent Treatment for Pool House**
 - D. **Puerto Fence Replacement**
 - E. **Comparison of Posted Orders Between MPA and CCP**

- IX. BOARD DISCUSSION/MANAGEMENT REPORT/PROPOSALS**
- A. Turf Removal/Water Saving Options Discussion and Proposals** (tabled indefinitely)
 - B. Proposal for Removal of Wrought Iron Fence on Puerto**
 - C. Annual Tree Trimming Proposal**
 - D. Discussion Regarding Homeowner Fencing Responsibility**
 - E. Review of Prior Legal Responses on The Subject of Internal Fence Maintenance Responsibility**
 - F. Improvement Projects/Possible Special Assessment**
 - G. Fence Cleaning Proposal**
 - H. Discussion Regarding Management Record Keeping**
 - I. Discussion Regarding Timely Notice of Change in Ownership**
 - J. Review of Draft Reserve Study**
 - K. Renewal of Personal Touch Cleaning Contract**
 - L. Discussion Regarding Drafting a Volunteer Letter**
 - M. Set Date for Next Special Meeting for Rules and Regulations**

HOMEOWNER INPUT/COMMUNICATIONS

- A. Request for Installation of Dog Park**
- X. NEXT MEETING**
The next scheduled Board of Directors meeting will be held on August 9, 2016 at 7:00 p.m. Location is 17 Sonrisa.
- XI. ADJOURN TO EXECUTIVE SESSION**

EXECUTIVE SESSION:

- I. CALL TO ORDER – 8:30 p.m. or following general session.**
- II. MINUTES**
- III. DELINQUENCIES/LEGAL DISCUSSION**
- IV. HEARINGS/MEMBER DISCIPLINE**
- V. REVIEW NEW AND OPEN VIOLATIONS**
- VI. BOARD DISCUSSION**
- VII. CONTRACTUAL**
- VIII. ADJOURN**
- IX. SUMMARY OF ACTION TAKEN (For Review Only)**