

Canyon Creek

HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING SEPTEMBER 13, 2016

AGENDA

NOTICE OF MEETING: The Board of Directors meeting will be held at 37 Sonrisa, Irvine, CA on September 13, 2016. The Executive Session meeting will be called to order at 7:00 p.m. and recess at 7:30 p.m. for the General Session Meeting. The Executive Session will reconvene following the General Session meeting.

EXECUTIVE SESSION

- I. CALL TO ORDER
- II. LEGAL DISCUSSION
- III. ADJOURN TO REGULAR SESSION

GENERAL SESSION:

- I. CALL TO ORDER – 7:30 p.m.
- II. EXECUTIVE SESSION DISCLOSURE
The Board has met in Executive Session and will reconvene directly following the General Session Meeting on September 13, 2016 to hold hearings, discuss non-compliance, legal and contractual matters, and to discuss delinquencies as provided by California Civil Code.
- III. HOMEOWNER FORUM
- IV. MINUTES
- V. TREASURER'S REPORT
 - A. Financial Status of the Association
 - B. Aging Reports
- VI. COMMITTEE REPORTS
 - A. Traffic Safety Committee – Chairman: Don Flick
 - B. Architectural Committee – Chairman: Shelley Armstrong (Interim)
 - C. Social Committee – Chairman: Jeri Chinarian
 - D. Community Facilities Committee – Chairman: Pending Chairman
 - E. Landscape Committee – Chairman: Pending Chairman
 - F. Welcoming Committee – Chairman: Don Flick
 - G. Pool Safety/Security Committee – Chairman: John Withers
- VII. STATUS REPORT ON APPROVED/ACTIVE PROJECTS
 - A. Replacing Missing Wall Caps – Pending sample approval from Board
 - B. Entrance Electrical Repairs – Pending purchase of wire tracer (scheduled for 9/9 or 9/12)
 - C. Purchase Pool Umbrella Stands – Pending purchase from Shelley
 - D. Annual Tree Trimming – Pending scheduling
 - E. Gate Roller Replacement – Scheduled for 9/8

F. Termite Treatment and wood replacement – completed

G. Rodent clean up - completed

VIII. PROPOSALS AND BOARD DISCUSSION

A. Speed Bump Replacement

B. Puerto Wall Replacement

C. Revised bid for repair of wrought iron fence adjacent to spa

D. Draft Reserve Study and Budget

E. Protocol for Executed Contracts

F. Holiday Lighting Bids

G. Basketball Standard on Puerto

H. Patrol Post Orders

I. Title 22 Requirements

J. Ratification of Approved Proposals

K. Roach Treatment Proposal

L. Audit Proposals

M. Key Fob/Spa Timer

N. Revised Policy and Procedure Index

O. Proposed Revisions to Rules and Regulations

P. Discussion Regarding City Trees

Q. Rototill of Tot Lot

X. CORRESPONDENCE

A. Committee Member listing for Board records

XI. LIEN APPROVALS

XII. NEXT MEETING

The next scheduled Board of Directors meeting will be held on October 11, 2016 at 7:00 p.m. at 15 Sonrisa.

XIII. ADJOURN TO EXECUTIVE SESSION

RECONVENE EXECUTIVE SESSION:

I. MEETING RECONVENED –following general session.

II. HEARINGS – None at this time

III. MINUTES

IV. DISCUSSION AND DECISION ON HEARINGS

V. DELINQUENCY/STATUS REPORT

VI. VIOLATION MATTERS

VII. CORRESPONDENCE AND OTHER COMMUNICATIONS

VIII. ADJOURNMENT