

Canyon Creek

HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
OCTOBER 25, 2016

AGENDA

NOTICE OF MEETING: The Board of Directors meeting will be held on October 25, 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. **September 13, 2016 General Session Minutes**
- V. **TREASURER’S REPORT**
 - A. **Financial Status of the Association**
 - B. **Investment Recommendations**
 - C. **Lien Approvals**
 - D. **Revised 2017 Budget**
- VI. **COMMITTEE REPORTS**
 - A. **Committee Member Listing**
 - B. **Traffic Safety Committee – Chairman: Don Flick**
 - C. **Architectural Committee – Chairman: Shelley Armstrong (Interim)**
 - 1) **Appointment of a New Committee Member**
 - D. **Landscape Committee – Chairman: Pending Chairman**
 - E. **Social Committee – Chairman: Jeri Chinarian**
 - F. **Building and Grounds Committee – Chairman: Pending Chairman**
 - G. **Welcoming Committee – Chairman: Don Flick**
 - H. **Pool Safety/Security Committee – Chairman: John Withers**
 - 1) **Concerns regarding tennis court use**
- VII. **MANAGEMENT STATUS REPORT ON APPROVED/ACTIVE PROJECTS**
 - A. **Replacing Missing Wall Caps**
 - B. **Entrance Electrical Repairs**
 - C. **Annual Tree Trimming**
 - D. **Gate Roller Replacement**
 - E. **2016 Audit**
 - F. **New Pool Vendor**
 - G. **Revised Rules and Regulations**
- VIII. **BOARD DISCUSSION/MANAGEMENT REPORT/PROPOSALS**
 - A. **Turf Removal/Water Saving Options Discussion and Proposals (tabled indefinitely)**
 - B. **Puerto Fencing Replacement and Discussion**
 - C. **Review of Traffic Safety Study/Speed Bump Replacement Discussion**

- D. Discussion Regarding Post Order Revisions**
- E. Holiday Light Proposals**
- F. Spa Timer Proposal**
- G. Tree Removal Proposal**
- H. Fence Cleaning Proposal**
- I. Title 22 Requirements**
- J. Rototill Tot Lot Proposal**
- K. Ratification of Approved Proposals**

X. NEXT MEETING

The next scheduled Board of Directors meeting will be held on November 8, 2016 at 7:00 p.m. Location is 15 Sonrisa.

XI. ADJOURN TO EXECUTIVE SESSION

EXECUTIVE SESSION:

- I. CALL TO ORDER – 8:30 p.m. or following general session.**
- II. HEARINGS**
- III. MINUTES**
- IV. DELINQUENCIES/STATUS REPORT**
- V. DISCUSSION AND DECISION ON HEARINGS**
- VI. VIOLATION MATTERS**
- VII. CORRESPONDENCE AND OTHER COMMUNICATIONS**
- VIII. LEGAL MATTERS**
- IX. ADJOURN**