

# Canyon Creek

## HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING NOVEMBER 17, 2016

### AGENDA

**NOTICE OF MEETING:** The Board of Directors meeting will be held on November 17, 2016 and will be called to order at 7:00 p.m. at 15 Sinrosa, Irvine, CA.

#### **GENERAL SESSION:**

- I. CALL TO ORDER – 7:00 p.m.**
- II. EXECUTIVE SESSION DISCLOSURE**
- III. HOMEOWNER FORUM**
- IV. APPROVAL OF MINUTES**
  - A. October 25, 2016 General Session Minutes**
- V. TREASURER’S REPORT**
  - A. Financial Status of the Association**
- 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. Removal of Liquid Amber Tree**
  - D. Roto Tilling of Tot Lot**
  - E. Update On Success of Squirrel Traps**
  - 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. DeThatching and Overseeding Proposal Puerto Fencing Replacement and**

**X. NEXT MEETING**

The next scheduled Board of Directors meeting will be held on December 13, 2016 at 7:00 p.m. Location to be determined.

**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**