

Canyon Creek

HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING DECEMBER 13, 2016

AGENDA

NOTICE OF MEETING: The Board of Directors meeting will be held on December 13, 2016 and will be called to order at 7:30 p.m. at 15 Sinrosa, Irvine, CA.

GENERAL SESSION:

- I. CALL TO ORDER – 7:30 p.m.**
- II. EXECUTIVE SESSION DISCLOSURE**
- III. HOMEOWNER FORUM**
- IV. APPROVAL OF MINUTES**
 - A. November 17, 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**
- VII. MANAGEMENT STATUS REPORT ON APPROVED/ACTIVE PROJECTS**
 - A. Replacing Missing Wall Caps**
 - B. Removal of Liquid Amber Tree**
 - C. Repair of Wrought Iron Adjacent To Spa**
 - D. Roto Tilling of Tot Lot**
 - E. Update On Success of Squirrel Traps**
 - F. Replacement of Water Meter Pedestal in Triangle Square**
 - G. Installation of Holiday Lights**
- 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. California Coastal Patrol Contract/Post Orders**
 - E. Deckside Pool Service – Ratification of Proposal**
 - F. 2016 Audit by Vanderpol and Associates**
 - G. Status on Proposed Revision of Rules & Regulations, legal review**

- H. Revised Policy and Procedure Index**
- I. City of Vehicles**
- J. Review of IPD authority/limitations**
- K. TPM Answering Service**

IX. NEXT MEETING

The next scheduled Board of Directors meeting will be held on January 10, 2017 at 7:00 p.m. Location to be determined.

X. ADJOURN TO EXECUTIVE SESSION

EXECUTIVE SESSION:

- I. CALL TO ORDER – 7:00 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**