

Canyon Creek

HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
JANUARY 10, 2017

AGENDA

NOTICE OF MEETING: The Board of Directors meeting will be held on January 10, 2017 and will be called to order at 7:30 p.m. at 24 Sonrisa, Irvine, CA.

GENERAL SESSION:

- I. **CALL TO ORDER – 7:30 p.m.**
- II. **EXECUTIVE SESSION DISCLOSURE**
- III. **HOMEOWNER FORUM**
- IV. **APPROVAL OF MINUTES**
 - A. **December 13, 2016 General Session Minutes**
- V. **TREASURER’S REPORT**
 - A. **Financial Status of the Association**
- 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 – Status**
 - E. **Landscape Committee – Chairman: Pending Chairman - Status**
 - F. **Welcoming Committee – Chairman: Don Flick**
 - G. **Pool Safety/Security Committee – Chairman: John Withers**
- VII. **MANAGEMENT STATUS REPORT ON APPROVED/ACTIVE PROJECTS**
 - A. **Replacing Missing Wall Caps**
 - B. **Repair of wrought iron adjacent to spa**
 - C. **Roto tilling of tot lot**
 - D. **Update On Success of Squirrel Traps**
 - E. **Replacement of water meter pedestal in triangle square**
 - F. **Removal of Holiday Lights**
- VIII. **BOARD DISCUSSION/MANAGEMENT REPORT/PROPOSALS**
 - A. **Turf Removal/Water Saving Options Discussion and Proposals (tabled indefinitely)**
 - B. **Traffic Safety Study/Speed Bump Replacement**
 - C. **Park West Proposal**
 - D. **California Coastal Patrol Contract**
 - E. **Puerto Wall Replacement Project**
 - F. **Status on Proposed Revision of Rules & Regulations Legal Review**
 - G. **Revised Policy and Procedure Index**
 - H. **Replacement/Repair Items**

- I. Title 22 Monitoring and Requirements**
- J. 2016-2017 Legislative Update Affecting Homeowners Associations**
- K. Discussion on February 14, 2017 Meeting**

X. NEXT MEETING

The next scheduled Board of Directors meeting will be held on Tuesday, February 14, 2017 at 7:00 p.m. Location to be determined.

XI. ADJOURN TO EXECUTIVE SESSION

EXECUTIVE SESSION:

- I. CALL TO ORDER – 7:00 p.m. (prior to 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**