

Canyon Creek

**HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
FEBRUARY 14, 2017**

AGENDA

NOTICE OF MEETING: The Annual Election will be held on February 14, 2017 at 7:00 p.m., at 2 Rincon, Irvine, CA., with the Board of Directors Organizational Meeting immediately following. General Session Meeting will be held at 7:30p.m., Executive Meeting immediately following.

ANNUAL ELECTION:
Call to order at 7:00p.m.

GENERAL SESSION:

- I. CALL TO ORDER – 7:30 p.m.**
- II. EXECUTIVE SESSION DISCLOSURE**
- III. HOMEOWNER FORUM**
- IV. APPROVAL OF MINUTES**
 - A. January 10, 2017 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: Geraldine Chinarian**
 - D. Community Facilities Committee – Chairman: Pending**
 - E. Landscape Committee – Chairman: Pending**
 - F. Welcoming Committee – Chairman: Don Flick**
 - G. Pool Safety/Security Committee – Chairman: John Withers**
- VII. STATUS REPORT ON APPROVED/ACTIVE PROJECTS**
 - A. Update on Success of Squirrel Traps**
 - B. Removal of Holiday Lights**
 - C. Installation of Speed Cushions**
- VIII. BOARD DISCUSSION/MANAGEMENT REPORT/PROPOSALS**
 - A. Turf Removal/Water Saving Options Discussion and Proposals (tabled indefinitely)**
 - B. Replacing Missing Wall Caps**
 - C. Park West Proposals**
 - D. Replacement Tree Proposal – across from 9 Tamizar**
 - E. Eucalyptus Tree Removal**
 - F. Fencing Repair Proposals – Tennis Court**

- G. 2017-2018 Association Insurance Renewal**
- H. California Coastal Patrol Revised Contract**
- I. Puerto Wall Replacement Project**
- J. Status on Revised Rules & Regulations**
- K. Policy and Procedure Index**
- L. Replacement/Repair Items**

IX. CORRESPONDENCE

X. NEXT MEETING

The next scheduled Board of Directors meeting will be held on Tuesday, March 14, 2017 at 7:00 p.m., at 17 Sonrisa, Irvine, CA.

XI. ADJOURN TO EXECUTIVE SESSION

EXECUTIVE SESSION:

I. CALL TO ORDER – Immediately Following the General Session Meeting

II. HEARINGS

III. DISCUSSION AND DECISION ON HEARINGS

IV. HEARING RESULTS LETTERS

V. APPROVAL OF MINUTES

VI. LEGAL

VII. VIOLATION MATTERS

VIII. DELINQUENCIES

IX. CORRESPONDENCE

X. SUMMARY OF ACTION TAKEN

XI. ADJOURN