

Canyon Creek

HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MARCH 14, 2017

AGENDA

NOTICE OF MEETING: The Executive Session Meeting will be held on February 14, 2017 at 6:30 p.m., at 17 Sonrisa, Irvine, CA., with the General Session Meeting immediately following or at 7:00pm.

EXECUTIVE SESSION:

- I. CALL TO ORDER – 6:30p.m.
- II. HEARINGS
- III. DISCUSSION AND DECISION ON HEARINGS
- IV. HEARING RESULTS LETTERS
- V. APPROVAL OF MINUTES
- VI. REVIEW OF SPECIAL EXECUTIVE MEETING
- VII. LEGAL
- VIII. VIOLATION MATTERS
- IX. DELINQUENCIES
- X. CORRESPONDENCE
- XI. ADJOURN TO GENERAL SESSION

GENERAL SESSION:

- I. CALL TO ORDER –Immediately following the Executive Session Meeting or at 7:00 p.m.
- II. HOMEOWNER FORUM
- III. APPROVAL OF MINUTES
 - A. February 14, 2017 General Session Minutes
- IV. TREASURER'S REPORT
 - A. Financial Status of the Association
- V. 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
- VI. STATUS REPORT ON APPROVED/ACTIVE PROJECTS
 - A. Update on Success of Squirrel Traps
 - B. Replacement Tree at 9 Tamizar
 - C. Tree Trimming
 - D. Tennis Court Fencing
- VII. BOARD DISCUSSION/MANAGEMENT REPORT/PROPOSALS
 - A. Turf Removal/Water Saving Options Discussion and Proposals (tabled indefinitely)
 - B. Replacing Missing Wall Caps
 - C. 13 Redonda Block Wall
 - D. 1 and 3 Puerto Block Walls
 - E. Pool Building Roof
 - F. Pool Building Men's Restroom
 - G. Sonrisa East Gate
 - H. Meter Pedestal
 - I. On Site Reserve Study
 - J. Damaged Pool Furniture Replacement
 - K. Spring Cleaning
 - L. Landscape Replacement
 - M. Pool
 - N. Eucalyptus Tree Removal
 - O. Puerto Wall – tabled
 - P. Proposed Revision of Rules & Regulations - tabled
 - Q. Policy and Procedure Index – tabled
 - R. Replacement/Repair Items
 - S. Board Code of Ethics

- VIII. CORRESPONDENCE**
- IX. SUMMARY OF ACTION TAKEN**
- X. NEXT MEETING**

The next scheduled Board of Directors meeting will be held on Tuesday, April 11, 2017 at 6:30 p.m., at 29 Sonrisa, Irvine, CA.

- XI. ADJOURN**