

Canyon Creek

HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
APRIL 11, 2017
AGENDA

NOTICE OF MEETING: The Executive Session Meeting will be held on April 11, 2017 at 6:30 p.m., at 15 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. OUTSTANDING AGING REPORTS
- VII. LEGAL
- VIII. VIOLATION MATTERS, REPORTS & LETTERS
- 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. March 11, 2017 General Session Minutes
- IV. TREASURER’S REPORT
 - A. Financial Status of the Association
 - B. Lien Approvals if any
- V. COMMITTEE REPORTS
 - A. Architectural Committee – Chairman: Shelley Armstrong (Interim)
 - B. Social Committee – Chairman: Geraldine Chinarian
 - C. Community Facilities Committee – Chairman: Ken Fairbanks
 - D. Landscape Committee – Chairman: Pending
 - E. Welcoming Committee – Chairman: Don Flick
 - F. Pool Safety/Security Committee – Chairman: John Withers
- VI. STATUS REPORT ON APPROVED/ACTIVE PROJECTS
 - A. 13 Redonda Block Wall
 - B. 1 and 3 Puerto Block Wall
 - C. Wrought Iron Fence Repair along Tamizar
 - D. Tennis Court Fencing
 - E. Association Insurance Claim Update
- VII. BOARD DISCUSSION/MANAGEMENT REPORT/PROPOSALS
 - A. Turf Removal/Water Saving Options Discussion and Proposals (tabled indefinitely)
 - B. Replacing Missing Wall Caps
 - C. Ratify Approval of 1 and 3 Puerto
 - D. On site Reserve Study
 - E. Draft Audit
 - F. Rototill Tot Lot
 - G. Tennis Court Fencing
 - H. Playground Safety Analysis Annual Inspection
 - I. Amendment to ByLaws/Term of Office
 - J. Eucalyptus Tree Removal
 - K. Puerto Wall Replacement
 - L. Rules & Regulations
 - M. Policy and Procedure Index
 - N. Replacement/Repair Items
- VIII. CORRESPONDENCE
- IX. SUMMARY OF ACTION TAKEN
- X. NEXT MEETING

The next scheduled Board of Directors meeting will be held on Tuesday, May 9, 2017 at 6:30 p.m., at 29 Sonrisa, Irvine, CA.
- XI. ADJOURN