

# Canyon Creek

## HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

MEETING DATE  
SEPTEMBER 12, 2017  
AGENDA

EXECUTIVE SESSION - CALL TO ORDER – 6:30 p.m. @ 15 Sonrisa, Irvine, CA

- I. HEARINGS
- II. DISCUSSION AND DECISION ON HEARINGS
- III. HEARING RESULT LETTERS
- IV. APPROVAL OF MINUTES
- V. A/R and OUTSTANDING AGING REPORTS
- VI. LEGAL
- VII. VIOLATION REPORT & LETTERS
- VIII. DELINQUENCIES/COLLECTIONS
- IX. CORRESPONDENCE
- X. BOARD DISCUSSION
- XI. ADJOURN TO THE GENERAL SESSION MEETING

- I. GENERAL SESSION CALL TO ORDER – immediately following the Executive Session or at 7:00 P.M.
- II. HOMEOWNER OPEN FORUM – 7:00 P.M.  
*Any owner in attendance is permitted three minutes to address the Board regarding Association related issues. The Board may address the issues at that time or at a later meeting. Once the homeowner forum has concluded, membership is welcome to observe the remainder of the meeting, however, they are not permitted to participate*
- III. APPROVAL OF MINUTES
- IV. TREASURER'S REPORT
  - A. Financial Status
  - B. Lien Approvals
- V. COMMITTEE REPORTS
  - A. Architectural Committee
  - B. Social Committee – Chairman
  - C. Community Facilities Committee
  - D. Landscape Committee
  - E. Welcoming Committee
  - F. Pool Safety/Security Committee
- VI. STATUS REPORT ON APPROVED/ACTIVE PROJECTS OR ITEMS NEEDING REVIEW
- VII. PROPOSALS AND BOARD DISCUSSION
  - A. Personal Touch Cleaning & Maintenance – Proposal
  - B. Park West Landscape - Proposal(s)
  - C. Greenbelt
  - D. Puerto Wall Replacement
  - E. Revised Reserve Study Directed Cash Flow Calculation
  - F. Status on Proposed Revision of Rules & Regulations
  - G. Holiday Lighting - Proposal
  - H. Tax & Audit - Proposals
  - I. Asphalt - Proposals
  - J. Accurate Termite Report - Proposal
  - K. Draft 2018 Budget
  - L. Replacement/Repair Items
  - M. Status on current and/or upcoming projects, inspections, events, correspondence
  - N. Gate Communication System
  - O. California Coastal Patrol Parking Citations & Towing Information
- VIII. CORRESPONDENCE
- IX. SUMMARY OF ACTION TAKEN
- X. NEXT MEETING  
The next scheduled Board of Directors Meeting will be held on Tuesday, October 10, 2017 @ 6:30PM at 29 Sonrisa, Irvine, CA.
- XI. ADJOURN