

Canyon Creek

HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

MEETING DATE HAS BEEN MOVED TO:
THURSDAY, SEPTEMBER 21, 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

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- 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