

Canyon Creek

HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

TUESDAY, December 12, 2017

AGENDA

EXECUTIVE SESSION - CALL TO ORDER – 6:30 p.m. @ 37 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**
 - C. **Community Facilities Committee**
 - D. **Landscape Committee**
 - E. **Welcoming Committee**
- VI. **STATUS REPORT ON APPROVED PROJECTS**
- VII. **PROPOSALS AND BOARD DISCUSSION**
 - A. **Pool House and Guard Schack Repair Proposals - Tabled**
 - B. **Park West 2018 Increase**
 - C. **Greenbelt**
 - D. **Puerto Wall Replacement**
 - E. **Review of Revised Proposed Rules Regulations**
 - F. **Holiday Lighting Update**
 - G. **Replacement/Repair Items**
 - H. **Status on current and/or upcoming projects, inspections, events and correspondence**
 - I. **Association Gate Communications System**
 - J. **Deckside Pool Service – 2018 Increase and Title 22 Information & Proposals**
 - K. **Hicks Canyon Wash**
 - L. **AT&T Business Service Contract Renewal**
 - M. **2018 Board Vacancies**
- VIII. **CORRESPONDENCE**
- IX. **SUMMARY OF ACTION TAKEN**
- X. **NEXT MEETING**
The next scheduled Board of Directors Meeting will be held on Tuesday, January 9, 2018 @ 6:30PM at (to be determined) Irvine, CA.
- XI. **ADJOURN**