

# Canyon Creek

## HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

Tuesday, January 9, 2018

### 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
- 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
  - F. Landscape Renovation Committee
- VI. STATUS REPORT ON APPROVED PROJECTS
- VII. PROPOSALS AND BOARD DISCUSSION
  - A. Pool House and Guard Schack Repair Proposals
  - B. Sunset Property Service- Street Sweeping 2018 Cost Letter
  - C. Greenbelt Landscape
  - D. Puerto Wall Replacement
  - E. Review of Revised Proposed Rules Regulations and Membership Input
  - F. Nordberg/DeNichilo Invoice
  - G. Replacement/Repair Items
  - H. Status on current and/or upcoming projects, inspections, events and correspondence
  - I. Association Gate Communications System – Tabled to February 2018
  - J. Title 22 Information & Proposals
  - K. Eucalyptus Tree Removal and Stump Grind of #1, #4 and #5
  - L. Hicks Canyon Wash – Landscape Improvements – Table to Spring 2018
- VIII. CORRESPONDENCE
- IX. SUMMARY OF ACTION TAKEN & ASSOCIATION INFORMATION
- X. NEXT MEETING  
The next scheduled Board of Directors Meeting will be held on Tuesday, February 13, 2018 @ 6:30PM at (to be determined) Irvine, CA. The Annual Election will begin at 7:00PM, following the Executive Session Meeting, and prior to the General Session Meeting.
- XI. ADJOURN