

Canyon Creek

HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

Tuesday, February 13, 2018

AGENDA

EXECUTIVE SESSION - CALL TO ORDER – 5:30 p.m. @ 29 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. ANNUAL ELECTION POLLS OPEN – 6:30p.m.
- II. POLLS CLOSE – 6:45p.m.
- III. APPROVE PRIOR YEAR ANNUAL MEETING MINUTES
- IV. ANNUAL ELECTION RESULTS TO BE ANNOUNCED

- I. GENERAL SESSION CALL TO ORDER – immediately following the Annual Election or at 7:00 P.M.
- II. HOMEOWNER OPEN FORUM
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 Repair Proposals
 - B. Insurance Renewal Proposal
 - C. Greenbelt Landscape
 - D. Puerto Wall Replacement
 - E. Proposed Revised Rules Regulations for Adoption
 - F. Replacement/Repair Items
 - G. Association Gate Communications System
 - H. Landscape Proposals
 - I. Hicks Canyon Wash Plans for Landscape Improvements – TABLED UNTIL SPRING
 - J. Title 22 Chemical Controller Installations
 - K. Tennis Court Resurfacing Proposal
 - L. Pedestrian Gate Lock Proposal – Yale Pedestrian Gate
 - M. Discussion
- VIII. CORRESPONDENCE

IX. SUMMARY OF ACTION TAKEN & ASSOCIATION INFORMATION

X. NEXT MEETING

The next scheduled Board of Directors Meeting will be held on Tuesday, March 13, 2018 @ 6:30PM at (to be determined) Irvine, CA. The Executive Session Meeting will begin at 6:30PM, General Session Meeting at 7:00PM or Immediately following the Executive Session

XI. ADJOURN TO THE ORGANIZATIONAL MEETING

I. ORGANIZATIONAL MEETING

II. MOTIONS FOR POSITION ON BOARD FOR EACH DIRECTOR

III. ADJOURN