

Canyon Creek

HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

Tuesday, March 13, 2018

AGENDA

EXECUTIVE SESSION - CALL TO ORDER – 6:30 p.m. @ 35 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**
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. **CD Renewal Confirmation**
 - C. **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. **Puerto Wall Replacement**
 - C. **Replacement/Repair Items**
 - D. **Association Gate Communications System**
 - E. **Landscape Proposals**
 - F. **Hicks Canyon Wash Plans for Landscape Improvements – Tabled until Spring**
 - G. **Perimeter Wrought Iron Fence Proposal**
 - H. **Asphalt Crack Proposal**
 - I. **Accent Automated Gate Proposal**
 - J. **Draft Audit Report**
 - K. **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, April 10, 2018 @ 6:30PM at 13 Ramada, 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**