

Canyon Creek

HOMEOWNERS ASSOCIATION
SEPTEMBER 11, 2018

NOTICE OF MEETING/AGENDA

A meeting of the Board of Directors of the Canyon Creek Homeowners Association will be held on September 11, 2018 at 13 Ramada, Irvine, CA 92620) with the Regular Session beginning at 7:00 PM.

EXECUTIVE SESSION

- I. **CALL TO ORDER** – 6:30 PM
- II. **EXECUTIVE SESSION** – 6:30 PM to approximately 7:00 PM
(Owners may *not* attend unless invited)
 - A. Executive Session Meeting Minutes
 - B. Hearings and Non-Compliance Matters
 - C. Contracts
 - D. Legal Matters
 - E. Delinquencies

REGULAR SESSION

- I. **CALL TO ORDER** – Approximately 7:00 PM
- II. **EXECUTIVE SESSION DISCLOSURE**
- III. **HOMEOWNER FORUM**
- IV. **APPROVAL OF MINUTES**
- V. **REVIEW OF THE FINANCIAL STATEMENT**
 - A. Bank Balances
 - B. Investment Maturity Dates
- VI. **DELINQUENCY REPORT**
 - A. Lien Authorizations
 - B. Foreclosures
- VII. **COMMITTEE REPORTS AND ISSUES**
 - Architectural Committee**
 - A. Architectural Progress Report
 - Community Facilities**
 - A. Committee report (if any)
 - B. Entry Gates
 - C. Pool House and Guard Shack
 - D. Community Cameras
 - E. Puerto Wall
 - F. Perimeter Wrought Iron Fence
 - Landscape**
 - A. Park West weekly landscape reports
 - B. 3 Week Detail Schedule Rotation map
 - C. Fall trimming Schedule
 - D. Tree Request
 - E. 2017 Arborist Report
 - Landscape Renovation**
 - A. Tree Removal Bids
 - B. Concrete pathway - Removal and Replacement Bids
 - Social Committee**
 - A. Upcoming planned events

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Welcoming

- A. New homeowner report (if any)

VIII. DISCUSSION ITEMS

- A. Minutes
- B. Audit And Taxes For FYE 12/31/18
- C. Reserve Study
- D. Budget For FYE 12/31/2019
- E. Holiday Lights And Decorations

IX: ADJOURNMENT

MEETING RULES: No audio or videotaping is allowed by attendees. Members may address issues during the open forum portion of the meeting. If an attendee becomes disruptive, he or she may be expelled from the meeting.