

Canyon Creek

HOMEOWNERS ASSOCIATION
NOVEMBER 13, 2018

NOTICE OF MEETING/AGENDA

A meeting of the Board of Directors of the Canyon Creek Homeowners Association will be held on November 13, 2018 at 37 Sonrisa, 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
 - B. 5 Vispera – Window Architectural Applications
 - Community Facilities**
 - A. Committee report
 - i. Entry gates
 - ii. Puerto wall
 - iii. Wall Caps on Rincon
 - iv. Perimeter wrought iron fence
 - v. Mailbox repair
 - vi. Pathway lighting
 - vii. Community cameras
 - Landscape**
 - A. Park West punch list and weekly landscape reports
 - B. 2017 Arborist report and tree removal bid
 - C. Tree request
 - Landscape Renovation**
 - A. Concrete pathway - Removal and replacement
 - B. Landscape renovation design bids
 - C. Restroom doors

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Social Committee

- A. Neighborhood announcement boards
- B. Halloween event expenses

Welcoming

- A. New homeowner report (if any)

VIII. DISCUSSION ITEMS

- A. Reserve study (Revision #3)
- B. Budget for FYE 12/31/2019
- C. Owner email (Dog urine and speeding)
- D. 2018 New laws
- E. New homes behind Rincon, Sonrisa and Puerto
- F. Discussion items allowed in executive session

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.