

Canyon Creek

HOMEOWNERS ASSOCIATION

APRIL 9, 2019

NOTICE OF MEETING/AGENDA

A meeting of the Board of Directors of the Canyon Creek Homeowners Association will be held on April 9, 2019 at 24 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
 - C. Draft Audit for FYE 12/31/2018
- VI. **DELINQUENCY REPORT**
 - A. Lien Authorizations
 - B. Foreclosures
- VII. **COMMITTEE REPORTS AND ISSUES**
 - Architectural Committee**
 - A. Architectural progress report
 - B. Draft Guidelines for Synthetic Lawns
 - Community Facilities**
 - A. Committee report
 - i. Perimeter wrought iron fence
 - ii. Wall Caps on Rincon
 - Landscape**
 - A. Park West punch list and weekly landscape reports
 - B. Park West Landscape Proposals
 - C. Tree removal request
 - D. 2019 Tree Trimming Schedule
 - E. IRWD Excessive water use fees
 - Landscape Renovation**
 - A. Landscape Renovation Design
 - Social Committee**
 - A. No report submitted
 - Welcoming**
 - A. New homeowner report (if any)

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VIII. DISCUSSION ITEMS

- A. 2020 Election Service bid
- B. Reserve Study bid
- C. Patrol Service bids
- D. 2019 Spring Cleaning bid
- E. Vehicle Accident (Yale Ave)
- F. Garage Rules

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.