

# Canyon Creek

## HOMEOWNERS ASSOCIATION

MAY 14, 2019

### NOTICE OF MEETING/AGENDA

A meeting of the Board of Directors of the Canyon Creek Homeowners Association will be held on May 14, 2019 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
  - C. Investment Services
- 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. Concrete Repair after tree removal (Proposal)
    - D. Tree removal request
  - 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. Misc. Outstanding Matters
- B. Tennis Court Fence
- C. Patrol Service
- D. Annual Retainer - Nordberg DeNichilo
- E. Surveillance Camera Policy
- F. Monument Sign
- G. Hicks Wash Improvements / Northwood Village Monument Sign
- H. Vehicle Accident (Yale Ave)

### 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.