

# Canyon Creek

HOMEOWNERS ASSOCIATION  
AUGUST 13, 2019

## NOTICE OF MEETING/AGENDA

A meeting of the Board of Directors of the Canyon Creek Homeowners Association will be held on August 13, 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. Application rejection process
    - C. Hardscape and the Architectural procedures
  - Community Facilities**
    - A. Committee report
      - i. Wall Caps on Rincon
  - Landscape**
    - A. Park West punch list and weekly landscape reports
    - B. Park West proposals
    - C. Pine Trees Evaluation (Park West)
    - D. Pine tree removal request
    - E. Greenbelt Concrete Pathway Repair
    - F. Review of the Landscape Maintenance Agreement signed with the City of Irvine
    - G. Review of the IRWD water bill
  - Landscape Renovation**
    - A. Review preliminary plan for renovation of the Triangle Park and common area between Vispera and Redonda.

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### **Social Committee**

- A. BBQ Event Recap / Requests for reimbursement

### **Welcoming**

- A. New homeowner report

## **VIII. DISCUSSION ITEMS**

- A. **RESERVE STUDY**
- B. **METER BOXS**
- C. **SURVEILLANCE CAMERA POLICY AND PROPOSED RULE CHANGE**
- D. **EMAIL FROM THE IRVINE POLICE**
- E. **VEHICLE ACCIDENT**
- F. **(YALE AVE)**
- G. **STREETS**

## **IX. NEW BUSINESS**

- A. **PROPOSED HOMEOWNER / CONTRACTOR PAYMENT POLICY**
- B. **JANITORIAL SERVICE**

## **X: 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.