

Canyon Creek

HOMEOWNERS ASSOCIATION
SEPTEMBER 10, 2019

NOTICE OF MEETING/AGENDA

A meeting of the Board of Directors of the Canyon Creek Homeowners Association will be held on September 10, 2019 at 35 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
 - Community Facilities**
 - A. Committee report
 - i. Wall Caps on Rincon
 - ii. Common Area Bollard cleaning (Janitorial)
 - iii. Reimbursement Request (Ken Fairbanks)
 - Landscape**
 - A. Park West punch list and weekly landscape reports
 - B. Park West proposals
 - C. Park West Landscape – 2020 Fee Increase Notice
 - D. Pine Trees Evaluation (Park West)
 - E. Pine tree removal request
 - F. Greenbelt Concrete Pathway Repair (WB Starr)
 - Landscape Renovation**
 - A. Review preliminary plan and proposal submitted by Park West Landscape for renovation of the Triangle Park and common area between Vispera and Redonda.

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Social Committee

- A. No Report submitted for this period

Welcoming

- A. New homeowner report

VIII. DISCUSSION ITEMS

- A. Audit & Taxes for FYE 12/31/19 (Bids)
- B. Holiday Lights & Decorations (Bids)
- C. Camera Policy
- D. Streets
- E. City Town Hall Meetings

IX. NEW BUSINESS

- Budget For FYE 12/31/2020
- Request to Speak - Michael Carroll
- Mailbox Theft

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.