

Canyon Creek

HOMEOWNERS ASSOCIATION
OCTOBER 8, 2019

NOTICE OF MEETING/AGENDA

A meeting of the Board of Directors of the Canyon Creek Homeowners Association will be held on October 8, 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
 - Community Facilities**
 - A. Committee report
 - i. Pool Gate
 - ii. Wall Caps on Rincon
 - Landscape**
 - A. Park West weekly landscape reports
 - B. Park West proposals
 - C. Canary Pine trees on Hicks Canyon
 - D. 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.
 - Social Committee**
 - A. No Report submitted for this period

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Strategic Planning Committee

- A. No Report submitted for this period

Welcoming

- A. New homeowner report

VIII. DISCUSSION ITEMS

- A. Budget for FYE 12/31/2020
- B. Request to Speak - Michael Carroll
- C. Mailbox Theft
- D. Street Re-Striping

IX. NEW BUSINESS

- A. Fall Cleaning Proposal (Personal Touch Cleaning)
- B. Canyon Creek 40-Year Celebration Looking Forward

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.