

Canyon Creek

HOMEOWNERS ASSOCIATION
NOVEMBER 12, 2019

NOTICE OF MEETING/AGENDA

A meeting of the Board of Directors of the Canyon Creek Homeowners Association will be held on November 12, 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. Tennis Court Outlets
 - ii. Wall Caps on Rincon
 - Landscape**
 - A. Park West weekly landscape reports
 - B. Park West proposals
 - C. Canary Pine trees on Hicks Canyon
 - D. Downed Pine tree at area bordering Hicks Canyon
 - 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. 2019 Halloween Part Recap and reimbursement Request
 - Strategic Planning Committee**
 - A. No Report submitted for this period

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Welcoming

- A. New homeowner report (if any)

VIII. DISCUSSION ITEMS

- A. Camera Policy

IX. NEW BUSINESS

- A. Various Updates:
- Hicks Canyon Wash Improvements
 - Asphalt Crack Repairs
 - Meter Box on Hicks Canyon
- B. 16 Ramada – Reimbursement Request (Wrought Iron Fence)
- C. Meter Box Invoice

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.