

Canyon Creek

HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
OCTOBER 13, 2015

AGENDA

NOTICE OF MEETING: The Board of Directors meeting will be held on October 13, 2015 and will be called to order at 7:00 p.m. at 13 Sonrisa, Irvine, CA. Executive Session will begin following adjournment of the General Session.

GENERAL SESSION:

- I. CALL TO ORDER – 7:00 p.m.**
- II. EXECUTIVE SESSION DISCLOSURE**
- III. HOMEOWNER FORUM**
- IV. CONSENT CALENDAR**
 - A. September 3, 2015 General Session Minutes**
- V. TREASURER’S REPORT**
 - A. Financial Status of the Association**
 - B. Lien Approvals**
 - C. Draft Reserve Study – Revised**
 - D. Review of Draft Budget**
- VI. COMMITTEE REPORTS**
 - A. Traffic Safety Committee**
 - B. Architectural Committee**
 - C. Landscape Committee**
 - D. Social Committee**
 - E. Project 5B Committee**
 - F. Building and Grounds Committee**
- VII. BOARD DISCUSSION/MANAGEMENT REPORT/PROPOSALS**
 - A. Turf Removal/Water Saving Options Discussion and Proposals**
 - B. Fence Repair Proposals**
 - C. Patrol Service Contract**
 - D. Incandescent Christmas Lights**
 - E. Gate Repairs**
 - F. Re-Plaster Spa**
 - G. Pool Furniture**
 - H. Security Camera Installation**
 - I. Replacement of Guard Shack Window**
 - J. Personal Touch Contract**
 - K. Ratification of Approved Proposals**
 - L. Request for Community Yard Sale**
 - M. Brick Repairs**
 - N. Request for Pest Control**
 - O. Speed Bump Petition**

IX. NEXT MEETING

The next scheduled Board of Directors meeting will be held on November 10, 2015 at 7:00 p.m. Location is 37 Sonrisa.

X. ADJOURN TO EXECUTIVE SESSION

EXECUTIVE SESSION:

I. CALL TO ORDER – 8:00 p.m. or following general session.

II. MINUTES

III. DELINQUENCIES/LEGAL DISCUSSION

IV. BOARD DISCUSSION

V. CONTRACTUAL

VI. REVIEW NEW AND OPEN VIOLATIONS

VII. ADJOURN

VIII. SUMMARY OF ACTION TAKEN (For Review Only)