

# Canyon Creek

HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
DECEMBER 8, 2015

AGENDA

**NOTICE OF MEETING:** The Board of Directors meeting will be held on December 8, 2015 and will be called to order at 7:00 p.m. at 15 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. APPROVAL OF MINUTES
  - A. October 13, 2015 General Session Minutes
  - B. November 10, 2015 General Session Minutes
  - C. November 16, 2015 Special Meeting Minutes
- V. TREASURER’S REPORT
  - A. Financial Status of the Association
  - B. Investment Recommendations
  - C. Lien Approvals
- 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. Repairs to Men’s Restroom Window and Wall
  - C. Monthly Pest Control
  - D. Personal Touch Updated Contract
  - E. Damage to Property by City Transit Van Release
  - F. Request for Removal of Trees (Correspondence)
  - G. Camera Installation (Correspondence)
  - H. Discussion Regarding Drones (Correspondence)
  - I. Vendor Certification (Correspondence)
  - J. Spa Re-Plastering (Correspondence)
  - K. Interior Homeowner Wrought Iron Fence
  - L. Status of Approved and Pending Maintenance Items

**IX. NEXT MEETING**

The next scheduled Board of Directors meeting will be held on January 12, 2016 at 7:00 p.m. Location is 24 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)**