

Canyon Creek

HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MARCH 3, 2016

AGENDA

NOTICE OF MEETING: The Board of Directors meeting will be held on March 3, 2016 and will be called to order at 7:00 p.m. at 17 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. **February 10, 2015 Annual Meeting Minutes**
 - B. **February 9, 2016 General 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**
 - 1) **Appointment of a Committee Member**
 - C. **Landscape Committee**
 - D. **Social Committee**
 - E. **Project 5B Committee**
 - F. **Building and Grounds Committee**
 - 1) **Review of Improvement Projects/Possible Special Assessment**
- VII. **BOARD DISCUSSION/MANAGEMENT REPORT/PROPOSALS**
 - A. **Turf Removal/Water Saving Options Discussion and Proposals**
 - B. **Backflow Cage Proposal**
 - C. **Termite Treatment Proposal**
 - D. **Monthly Pool Service Proposals**
 - E. **Painting of Fences Proposals**
 - F. **Concrete Replacement Proposals**
 - G. **Electrical Repair Proposals**
 - H. **Architectural Review Proposals**
 - I. **Title 22 Options**
 - J. **Janitorial Service Duties**
 - K. **Reimbursement Requests from Association**
 - L. **Repair and Painting of Homeowner Wrought Iron Fences**

- M. Correspondence Regarding Electrical Issues**
- N. Review of Request for Tree Removal**
- O. Trimming of Tree Blocking Street Light**
- P. Removal of French Drain at Pool**
- Q. Status Report of Previous Month Approved Contracts**
- R. Spring Break Patrol Dates**
- S. Rototill Tot Lot**
- T. Accent Gates Contract Renewal**

VIII. NEXT MEETING

The next scheduled Board of Directors meeting will be held on April 12, 2016 at 7:00 p.m. Location is 37 Sonrisa.

IX. 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. HEARINGS**
- V. BOARD DISCUSSION**
- VI. CONTRACTUAL**
- VII. REVIEW NEW AND OPEN VIOLATIONS**
- VIII. ADJOURN**
- IX. SUMMARY OF ACTION TAKEN (For Review Only)**