

# Canyon Creek

HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MAY 10, 2016

## AGENDA

**NOTICE OF MEETING:** The Board of Directors meeting will be held on May 10, 2016 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. **April 12, 2016 General Meeting Minutes**
  - B. **April 19, 2016 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 – Chairman: Don Flick**
  - B. **Architectural Committee – Chairman: Shelley Armstrong**  
**Discussion regarding shingles/siding conversion**
  - C. **Landscape Committee – Chairman: Monica Younger**
  - D. **Social Committee – Chairman: Jeri Chinarian**
  - E. **Project 5B Committee – Chairman: Shelley Armstrong**
  - F. **Building and Grounds Committee – Chairman: Maria Hensley**
    - 1) **Review of Improvement Projects**
  - G. **Welcoming Committee – Chairman: Don Flick**
- VII. **BOARD DISCUSSION/MANAGEMENT REPORT/PROPOSALS**
  - A. **Status of Approved Contracted Projects**
  - B. **Turf Removal/Water Saving Options Discussion and Proposals**
  - C. **Termite Treatment for Pool House**
  - D. **Rodent Control in Pool House**
  - E. **Missing Brick Caps Along Hicks Canyon**
  - F. **Lever for La Dera Pedestrian Gate**
  - G. **Bird Stops at Pool House**
  - H. **Recommended Meter Replacement**
  - I. **Formation of Pool Sub-Committee**
  - J. **Appointment of Pool Committee Members**
  - K. **Appointment of Architectural Committee Members**

**L. Request for Temporary Easement from Irvine Company**

**M. CAI Chapter Symposium**

**N. Concerns Regarding Homeowner Fencing**

**O. Discussion Regarding Patrol Services**

**P. Board Protocol**

**Q. Speed Bump Issue Update**

**VIII. NEXT MEETING**

The next scheduled Board of Directors meeting will be held on June 14, 2016 at 7:00 p.m. Location is 24 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. REVIEW NEW AND OPEN VIOLATIONS**

**V. HEARINGS**

**VI. BOARD DISCUSSION**

**VII. CONTRACTUAL**

**VIII. ADJOURN**

**IX. SUMMARY OF ACTION TAKEN (For Review Only)**