

Canyon Creek

HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
JUNE 16, 2016

AGENDA

NOTICE OF MEETING: The Board of Directors meeting will be held on June 16, 2016 and will be called to order at 7:00 p.m. at 24 Sonrisa, Irvine, CA.

EXECUTIVE SESSION (Hearings):

- I. CALL TO ORDER – 6:30 p.m.
- II. HEARINGS
- III. ADJOURN TO GENERAL SESSION

GENERAL SESSION:

- I. CALL TO ORDER – 7:00 p.m.
- II. EXECUTIVE SESSION DISCLOSURE
- III. HOMEOWNER FORUM
- IV. APPROVAL OF MINUTES
 - A. March 3, 2016 General Session Minutes
 - B. May 10, 2016 General Session Minutes
 - C. June 4, 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
 - 1) Appointment of New Committee Members
 - C. Landscape Committee – Chairman: Monica Younger
 - D. Social Committee – Chairman: Jeri Chinarian
 - 1) Planned Summer Program
 - 2) Set Summer BBQ Date
 - E. Project 5B Committee – Chairman: Shelley Armstrong
 - F. Building and Grounds Committee – Chairman: Pending Chairman
 - 1) Review of Improvement Projects
 - G. Welcoming Committee – Chairman: Don Flick
 - H. Pool Safety/Security Committee – Chairman: John Withers
- VII. MANAGEMENT STATUS REPORT ON APPROVED/ACTIVE PROJECTS
 - A. Replacing Missing Wall Caps
 - B. Replacement of Bird Stops at Pool House
 - C. Painting of Dog Stations and Light Pole

D. Painting of Fences at Front Gates

E. Squirrel Abatement

VIII. BOARD DISCUSSION/MANAGEMENT REPORT/PROPOSALS

A. Review of Draft Traffic Study Report

B. Turf Removal/Water Saving Options Discussion and Proposals (tabled indefinitely)

C. Annual Tree Trimming Proposal

D. Squirrel Abatement Proposal

E. Termite Treatment for Pool House

F. Front Entrance Electrical Issues

G. Meter Replacement Proposal

H. Edison Box Painting Proposal

I. Lever for La Dera Pedestrian Gate

J. Puerto Fencing Proposal

K. California Coastal Patrol Post Orders and Duties

L. Change Gate Codes

M. Pool Inspection Reports

N. Discussion Regarding Pool House Plans

O. Pool Furniture/Umbrella Discussion

P. Discussion Regarding Homeowner Fencing Responsibility

Q. Discussion on Surveillance Cameras

IX. HOMEOWNER INPUT/COMMUNICATIONS

A. Possible Dog Run/Park

B. Stop Sign and Speeding Concerns

X. NEXT MEETING

The next scheduled Board of Directors meeting will be held on July 12, 2016 at 7:00 p.m. Location is 2 Rincon.

XI. ADJOURN TO EXECUTIVE SESSION

EXECUTIVE SESSION:

I. CALL TO ORDER – 8:30 p.m. or following general session.

II. MINUTES

III. DELINQUENCIES/LEGAL DISCUSSION

IV. REVIEW NEW AND OPEN VIOLATIONS

V. BOARD DISCUSSION

VI. CONTRACTUAL

VII. ADJOURN

VIII. SUMMARY OF ACTION TAKEN (For Review Only)