

Canyon Creek

HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
AUGUST 9, 2016

AGENDA

NOTICE OF MEETING: The Board of Directors meeting will be held on August 9, 2016 and will be called to order at 7:00 p.m. at 17 Sonrisa , Irvine, CA.

GENERAL SESSION:

- I. CALL TO ORDER – 7:00 p.m.
- II. EXECUTIVE SESSION DISCLOSURE
- III. HOMEOWNER FORUM
- IV. APPROVAL OF MINUTES
 - A. July 21, 2016 General Session 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 (Interim)
 - 1)Appointment of a New Committee Member
 - C. Landscape Committee – Chairman: Pending Chairman
 - D. Social Committee – Chairman: Jeri Chinarian
 - E. Building and Grounds Committee – Chairman: Pending Chairman
 - F. Welcoming Committee – Chairman: Don Flick
 - G. Pool Safety/Security Committee – Chairman: John Withers
- VII. MANAGEMENT STATUS REPORT ON APPROVED/ACTIVE PROJECTS
 - A. Replacing Missing Wall Caps
 - B. Entrance Electrical Repairs
 - C. Purchase Pool Umbrella Stands
 - D. Annual Tree Trimming
 - E. Gate Roller Replacement
- VIII. BOARD DISCUSSION/MANAGEMENT REPORT/PROPOSALS
 - A. Turf Removal/Water Saving Options Discussion and Proposals (tabled indefinitely)
 - B. Termite Treatment/Rodent Control for Pool House
 - C. Puerto Fence Replacement Discussion and Possible Approval
 - D. Review of Traffic Safety Study
 - E. Discussion Regarding Post Order Recommendations from Pool Safety/Security Committee
 - F. Scope Revisions to Committees
 - G. Board Discussion Regarding Absentee Homeowners

- H. Draft Reserve Study**
- I. Discussion Regarding Board Personnel**
- J. Holiday Lighting Discussion**

X. NEXT MEETING

The next scheduled Board of Directors meeting will be held on September 13, 2016 at 7:00 p.m. Location is 37 Sonrisa.

XI. ADJOURN TO EXECUTIVE SESSION

EXECUTIVE SESSION:

- I. CALL TO ORDER – 8:30 p.m. or following general session.**
- II. HEARINGS**
- III. MINUTES**
- IV. DELINQUENCIES/STATUS REPORT**
- V. DISCUSSION AND DECISION ON HEARINGS**
- VI. VIOLATION MATTERS**
- VII. CORRESPONDENCE AND OTHER COMMUNICATIONS**
- VIII. LEGAL MATTERS**
- IX. ADJOURN**