Canyon Creek

HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
DECEMBER 13, 2016

AGENDA

NOTICE OF MEETING: The Board of Directors meeting will be held on December 13, 2016 and will be called to order at 7:30 p.m. at 15 Sinrosa, Irvine, CA.

GENERAL SESSION:
I. CALL TO ORDER – 7:30 p.m.
II. EXECUTIVE SESSION DISCLOSURE
III. HOMEOWNER FORUM
IV. APPROVAL OF MINUTES
   A. November 17, 2016 General Session Minutes
V. TREASURER’S REPORT
   A. Financial Status of the Association
VI. COMMITTEE REPORTS
   A. Committee Member Listing
   B. Traffic Safety Committee – Chairman: Don Flick
   C. Architectural Committee – Chairman: Shelley Armstrong (Interim)
      1) Appointment of a New Committee Member
   D. Landscape Committee – Chairman: Pending Chairman
   E. Social Committee – Chairman: Jeri Chinarian
   F. Building and Grounds Committee – Chairman: Pending Chairman
   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. Removal of Liquid Amber Tree
   C. Repair of Wrought Iron Adjacent To Spa
   D. Roto Tilling of Tot Lot
   E. Update On Success of Squirrel Traps
   F. Replacement of Water Meter Pedestal in Triangle Square
   G. Installation of Holiday Lights

VIII. BOARD DISCUSSION/management REPORT/PROPOSALS
   A. Turf Removal/Water Saving Options Discussion and Proposals (tabled indefinitely)
   B. Puerto Fencing Replacement and Discussion
   C. Review of Traffic Safety Study/Speed Bump Replacement Discussion
   D. California Coastal Patrol Contract/Post Orders
   E. Deckside Pool Service – Ratification of Proposal
   F. 2016 Audit by Vanderpol and Associates
   G. Status on Proposed Revision of Rules & Regulations, legal review
H. Revised Policy and Procedure Index
I. City of Vehicles
J. Review of IPD authority/limitations
K. TPM Answering Service

IX. NEXT MEETING
The next scheduled Board of Directors meeting will be held on January 10, 2017 at 7:00 p.m. Location to be determined.

X. ADJOURN TO EXECUTIVE SESSION

EXECUTIVE SESSION:

I. CALL TO ORDER – 7:00 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