

Canyon Creek

HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

MAY 9, 2017

AGENDA

EXECUTIVE SESSION - CALL TO ORDER – 6:30 p.m. @ 29 Sonrisa, Irvine, CA

- I. **HEARINGS**
- II. **DISCUSSION AND DECISION ON HEARINGS**
- III. **HEARING RESULT LETTERS**
- IV. **APPROVAL OF MINUTES**
- V. **OUTSTANDING AGING REPORTS**
- VI. **LEGAL**
- VII. **VIOLATION REPORT & LETTERS**
- VIII. **DELINQUENCIES/COLLECTIONS**
- IX. **CORRESPONDENCE – Regarding Violation Letters**
- X. **BOARD DISCUSSION**
- XI. **BOARD REVIEW**
- XII. **ADJOURN TO THE GENERAL SESSION MEETING**

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- I. **GENERAL SESSION CALL TO ORDER – immediately following the Executive Session or at 7:00 P.M.**
 - II. **HOMEOWNER OPEN FORUM – 7:00 P.M.**
Any owner in attendance is permitted three minutes to address the Board regarding Association related issues. The Board may address the issues at that time or at a later meeting. Once the homeowner forum has concluded, membership is welcome to observe the remainder of the meeting, however, they are not permitted to participate
 - III. **APPROVAL OF MINUTES**
 - IV. **TREASURER'S REPORT**
 - A. **Financial Status**
 - B. **Lien Approvals**
 - V. **COMMITTEE REPORTS**
 - A. **Architectural Committee**
 - B. **Social Committee – Chairman**
 - C. **Community Facilities Committee**
 - D. **Landscape Committee**
 - E. **Welcoming Committee**
 - F. **Pool Safety/Security Committee**
 - VI. **STATUS REPORT ON APPROVED/ACTIVE PROJECTS OR ITEMS NEEDING REVIEW**
 - VII. **PROPOSALS AND BOARD DISCUSSION**
 - A. **Turf Removal/Water Saving Options**
 - C. **Personal Touch Cleaning & Maintenance**
 - D. **Tennis Court Fencing – Misc. Repairs**
 - E. **Park West Proposals**
 - F. **Eucalyptus Tree Removal**
 - G. **Puerto Wall Replacement Project**
 - H. **Status on Proposed Revision of Rules & Regulations**
 - I. **Policy and Procedure Index**
 - J. **Replacement/Repair Items**
 - K. **Status on current and/or upcoming projects and inspections**
 - VIII. **CORRESPONDENCE**
 - IX. **SUMMARY OF ACTION TAKEN**
 - X. **NEXT MEETING**
The next scheduled Board of Directors Meeting will be held on Tuesday, June 13, 2017 @ 6:30PM at 37 Sonrisa, Irvine, CA.
 - XI. **ADJOURN**