

Canyon Creek

HOMEOWNERS ASSOCIATION
JANUARY 8, 2019

NOTICE OF MEETING/AGENDA

A meeting of the Board of Directors of the Canyon Creek Homeowners Association will be held on January 8, 2019 at 35 Sonrisa, Irvine, CA 92620) with the Regular Session beginning at 7:00 PM.

EXECUTIVE SESSION

- I. **CALL TO ORDER** – 6:30 PM
- II. **EXECUTIVE SESSION** – 6:30 PM to approximately 7:00 PM
*(Owners may **not** attend unless invited)*
 - A. Executive Session Meeting Minutes
 - B. Hearings and Non-Compliance Matters
 - C. Contracts
 - D. Legal Matters
 - E. Delinquencies

REGULAR SESSION

- I. **CALL TO ORDER** – Approximately 7:00 PM
- II. **EXECUTIVE SESSION DISCLOSURE**
- III. **HOMEOWNER FORUM**
- IV. **APPROVAL OF MINUTES**
- V. **REVIEW OF THE FINANCIAL STATEMENT**
 - A. Bank Balances
 - B. Investment Maturity Dates
- VI. **DELINQUENCY REPORT**
 - A. Lien Authorizations
 - B. Foreclosures
- VII. **COMMITTEE REPORTS AND ISSUES**
 - Architectural Committee**
 - A. Architectural progress report
 - B. Artificial Turf Standards
 - Community Facilities**
 - A. Committee report
 - i. Entry gates
 - ii. Puerto wall
 - iii. Wall caps on Rincon
 - iv. Perimeter wrought iron fence
 - v. Mailbox repair
 - vi. Pathway lighting
 - Landscape**
 - A. Park West punch list and weekly landscape reports
 - B. Turf repair update
 - C. 2017 Arborist report and tree removal bid
 - Landscape Renovation**
 - A. Landscape renovation design bids
 - Social Committee**
 - A. No Report
 - Welcoming**
 - A. New homeowner report (if any)

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VIII. DISCUSSION ITEMS

- A. Pool Area – Fall cleaning bid (Personal Touch)
- B. Holiday Lighting Issues (Comet Electric)
- C. Annual Election

IX: ADJOURNMENT

MEETING RULES: No audio or videotaping is allowed by attendees. Members may address issues during the open forum portion of the meeting. If an attendee becomes disruptive, he or she may be expelled from the meeting.