

Canyon Creek

HOMEOWNERS ASSOCIATION
FEBRUARY 12, 2019

NOTICE OF MEETING/AGENDA

A meeting of the Board of Directors of the Canyon Creek Homeowners Association will be held on February 12, 2019 at 13 Ramada, Irvine, CA 92620 with the annual meeting starting at 6:30 PM and regular session meeting immediately following.

EXECUTIVE SESSION

- I. **CALL TO ORDER** – 6:00 PM
- II. **EXECUTIVE SESSION** – 6:00 PM to approximately 6:30 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

ANNUAL ELECTION

- I. **ANNUAL ELECTION POLLS OPEN – 6:30p.m.**
- II. **POLLS CLOSE – 6:45p.m.**
- III. **APPROVE PRIOR YEAR ANNUAL MEETING MINUTES**
- IV. **ANNUAL ELECTION RESULTS TO BE ANNOUNCED**
- V. **ORGANIZATIONAL MEETING**

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. Architectural Applications
 - C. Signage Rules - Leasing Signs
 - Community Facilities**
 - A. Committee report
 - i. Pool/Tennis Court – Replacement key costs
 - ii. Perimeter wrought iron fence
 - iii. Wall Caps on Rincon
 - iv. Mailboxes
 - v. 7 Puerto – Wall extension update

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Landscape

- A. Park West punch list and weekly landscape reports
- B. Tree Removals - 2017 Arborist report and tree removal bids
- C. IRWD Excessive water use fees

Landscape Renovation

- A. No action required

Social Committee

- A. No report submitted

Welcoming

- A. New homeowner report (if any)

VIII. DISCUSSION ITEMS

- A. Vehicle Accident (Yale Ave)
- B. Insurance Renewal
- C. Garage Sale / Home Tour / Dumpsters Schedule
- D. Street Sweeping – Increase Notice
- E. Patrol Service

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.