NOTICE OF MEETING/AGENDA

A meeting of the Board of Directors of the Canyon Creek Homeowners Association will be held on March 12, 2019 at 29 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. ORGANIZATIONAL MEETING

III. EXECUTIVE SESSION DISCLOSURE

IV. HOMEOWNER FORUM

V. APPROVAL OF MINUTES

VI. REVIEW OF THE FINANCIAL STATEMENT
   A. Bank Balances
   B. Investment Maturity Dates

VII. DELINQUENCY REPORT
   A. Lien Authorizations
   B. Foreclosures

VIII. COMMITTEE REPORTS AND ISSUES

Architectural Committee
   A. Architectural progress report
   B. Architectural Applications
   C. Signage Rules - Leasing Signs

Community Facilities
   A. Committee report
      i. Perimeter wrought iron fence
      ii. Wall Caps on Rincon
      iii. Crack Fill Update

Landscape
   A. Park West punch list and weekly landscape reports
   B. Park West Landscape Proposals
   C. 2019 Tree Trimming Schedule
   D. IRWD Excessive water use fees

Landscape Renovation
   A. Landscape Renovation Design

Social Committee
   A. No report submitted

Welcoming
   A. New homeowner report (if any)
IX. **DISCUSSION ITEMS**
   A. Vehicle Accident (Yale Ave)
   B. Garage Rules
   C. Street Sweeping
   D. Patrol Hours – Spring Break

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.