

Canyon Creek

HOMEOWNERS ASSOCIATION
MARCH 12, 2019

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)

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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.