A meeting of the Board of Directors of the Canyon Creek Homeowners Association will be held on June 11, 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
   C. Investment Services
VI. DELINQUENCY REPORT
   A. Lien Authorizations
   B. Foreclosures
VII. COMMITTEE REPORTS AND ISSUES
   Architectural Committee
   A. Architectural progress report
   B. Draft Guidelines for Synthetic Lawns
   C. Draft Surveillance Camera Policy
   Community Facilities
   A. Committee report
      i. Various Fencing and Gate Repairs
      ii. Wall Caps on Rincon
   Landscape
   A. Park West punch list and weekly landscape reports
   B. Park West Landscape Proposals
   C. Pine Tree Evaluation (Hicks Canyon Dr.)
   D. Tree removal request
   E. Concrete Repair after tree removal (Proposal)
   Landscape Renovation
   A. Landscape Renovation Design
   Social Committee
   A. No report submitted
NOTICE OF MEETING/AGENDA

Welcoming
A. New homeowner report (if any)

VIII. DISCUSSION ITEMS
A. Vehicle Accident (Yale Ave)
B. Hicks Wash Improvements

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.