

Canyon Creek

HOMEOWNERS ASSOCIATION

JUNE 11, 2019

NOTICE OF MEETING/AGENDA

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

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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.