

Canyon Creek

HOMEOWNERS ASSOCIATION

JULY 9, 2019

NOTICE OF MEETING/AGENDA

A meeting of the Board of Directors of the Canyon Creek Homeowners Association will be held on July 9, 2019 at 13 Ramada, 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
 - Community Facilities**
 - A. Committee report
 - i. Wall Caps on Rincon
 - Landscape**
 - A. Park West punch list and weekly landscape reports
 - B. Pine Tree Evaluation (Hicks Canyon Dr.)
 - C. Tree removal request
 - D. Concrete Repair after tree removal (Proposal)
 - Landscape Renovation**
 - A. No report submitted
 - Social Committee**
 - A. No report submitted
 - Welcoming**
 - A. New homeowner report

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VIII. DISCUSSION ITEMS

- A. Reserve Study
- B. Surveillance Camera Policy and homeowner comments
- C. Vehicle Accident (Yale Ave)

IX. NEW BUSINESS

- A. Landscape Rules
- B. Letter from the City of Irvine
- C. Street Re-Striping

X: 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.