

Canyon Creek

HOMEOWNERS ASSOCIATION
DECEMBER 10, 2019

NOTICE OF MEETING/AGENDA

A meeting of the Board of Directors of the Canyon Creek Homeowners Association will be held on December 10, 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. Facilities Report (if any)
 - B. Amazon Delivery
 - C. Gate and Fence Painting
 - D. Outlets Near the Tennis Court – Status Update
 - E. Fence Menders Proposals:
 - i. Install 3 wrought iron panels
 - ii. Various Repairs at the tennis court and east vehicle gates, pedestrian gates and fencing
 - F. Wall Caps (Rincon) – Discussion of the bid from Cox Contracting to complete the work
 - i. Wall caps letter mailed out to various homeowners on Rincon, Sonrisa and Ramada.
 - ii. Response letters received
 - iii. Map and photos of the rear of the homes on Rincon

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Landscape Committee

- A. Park West – Punchlist and weekly landscape reports
- B. Leaning Canary Pine tree on Hicks Canyon and downed Salt Cedar tree bordering Hicks Canyon
- C. Water Use Fees

Landscape Renovation Committee

- A. Review preliminary plan and proposal submitted by Park West Landscape for renovation of the Triangle Park and common area between Vispera and Redonda.

Social Committee

- A. 2020 Events Calendar

Strategic Planning Committee

- A. No Report submitted for this period

Welcoming Committee

- A. New Owner Report (if any)

VIII. DISCUSSION ITEMS

- A. Camera Policy
- B. SB 323 (Annual Elections)
- C. 40-Year Anniversary Celebration

IX. NEW BUSINESS

- A. Street Sweeping – Fee Increase Request
- B. 2020 Meeting Dates/Locations

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.