

# Canyon Creek

## HOMEOWNERS ASSOCIATION

JANUARY 14, 2020

### NOTICE OF MEETING/AGENDA

A meeting of the Board of Directors of the Canyon Creek Homeowners Association will be held on January 14, 2020 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. **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. Outlets Near the Tennis Court – Status Update
    - C. Wall Caps - Discussion of the revised bid from Cox Contracting to complete the work and review of response letters received from homeowners
    - D. Fence Menders Proposal – Discussion of the bid to Install 3 wrought iron panels
    - E. Preventative Maintenance – Discussion of the bid from Automated Gate
  - Landscape Committee**
    - A. Park West – Punchlist and weekly landscape reports
    - B. Dethatch Bids (Spring and Fall)
    - C. Leaning Canary Pine tree on Hicks Canyon and downed Salt Cedar tree bordering Hicks Canyon
  - 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.

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**Social Committee**

- A. No Report submitted for this period

**Strategic Planning Committee**

- A. No Report submitted for this period

**Welcoming Committee**

- A. New Owner Report (if any)

**VIII. DISCUSSION ITEMS**

- A. Draft Surveillance Camera Policy
- B. 2020 Election
- C. 40-Year Anniversary Celebration

**IX. NEW BUSINESS**

- A. New Laws for 2020

**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.