

Canyon Creek

HOMEOWNERS ASSOCIATION FEBRUARY 11, 2020

NOTICE OF MEETING/AGENDA

A meeting of the Board of Directors of the Canyon Creek Homeowners Association will be held on February 11, 2020 at 37 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. Fence Menders Bid - Install new lockset and lever guard plate at a cost of \$490.00
 - D. Wall Caps – Status Update
 - Landscape Committee**
 - A. Park West – Punchlist and weekly landscape reports
 - B. Tree Issues:
 - Leaning Canary Pine tree on Hicks Canyon
 - 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.
 - Social Committee**
 - A. No Report submitted for this period

Canyon Creek

HOMEOWNERS ASSOCIATION
FEBRUARY 11, 2020

NOTICE OF MEETING/AGENDA

Strategic Planning Committee

- A. Committee Members
- B. Pool House Remodel - Review of the proposals submitted by Stott Woodland to complete the project at a cost of \$50,176.00 plus other options.

Welcoming Committee

- A. New Owner Report (if any)

VIII. DISCUSSION ITEMS

- A. Election Rules and the date of the 2020 Annual Meeting
- B. Camera Architectural Rules
- C. Surveillance Camera Policy
- D. Asphalt Crack Patching
- E. 40-Year Anniversary Celebration

IX. NEW BUSINESS

- A. Insurance Renewal
- B. Privacy Hedge

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.