

Canyon Creek

HOMEOWNERS ASSOCIATION
MARCH 10, 2020

NOTICE OF MEETING/AGENDA

A meeting of the Board of Directors of the Canyon Creek Homeowners Association will be held on March 10, 2020 at 37 Sonrisa, Irvine, CA 92620 with the Regular Session beginning at approximately 7:15 PM.

EXECUTIVE SESSION

- I. **CALL TO ORDER** – 5:30 PM
- II. **EXECUTIVE SESSION** – 5:30 PM to approximately 7:15 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 7:15 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. Wall Caps – Status Update
 - C. Pool Building Renovation Bid
 - Landscape Committee**
 - A. Park West – Punchlist and weekly landscape reports
 - B. Park West Proposal – Color change out at the front entrances
 - C. 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. Review of the email regarding the 40-year anniversary celebration event.

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Strategic Planning Committee

- A. No Report submitted for this period

Welcoming Committee

- A. New Owner Report (if any)

VIII. DISCUSSION ITEMS

- A. Surveillance Camera Policy
- B. 40-Year Anniversary Celebration
- C. Privacy Hedge
- D. Hicks Canyon Wash Update

IX. NEW BUSINESS

- A. Draft Audit for FYE 12/31/2019
- B. City of Irvine – Letter from the Vice Mayor
- C. 2020 Spring Cleaning Bid
- D. Swim Lesson Program

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.