

**SHADY CANYON COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING AGENDA  
WEDNESDAY, JULY 7, 2010  
RECREATION FACILITY  
75 SHADY CANYON DRIVE**

**EXECUTIVE SESSION**

**I. CONSENT CALENDAR**

- A. JUNE, 2010 EXECUTIVE SESSION MEETING MINUTES**
- B. HEARINGS**

**II. OLD/NEW BUSINESS**

- A. DELINQUENT ACCOUNTS**
- B. HOMEOWNER FINE REVERSAL REQUEST**
- C. COMMUNITY ACCESS SYSTEMS LEASE AGREEMENT**
- D. MOSAIC/DOWN SLOPE FENCE CONSULTANT CONTRACT DISCUSSION**
- E. QUARTERLY VENDOR EVALUATIONS**
- F. HOMEOWNER ARCHITECTURAL VIOLATION DISCUSSION**

**III. ADJOURNMENT**

**GENERAL SESSION**

**I. CALL TO ORDER GENERAL SESSION AT 4:00 P.M.**

**II. HOMEOWNER FORUM**

**III. COMMITTEE REPORTS**

- **DESIGN REVIEW COMMITTEE**
- **GATE ACCESS CONTROL COMMITTEE**
- **FINANCIAL COMMITTEE**
- **LANDSCAPE COMMITTEE**
- **TECHNOLOGY COMMITTEE**
- **VILLAS/SYCAMORES COMMITTEE**

**IV. GUESTS IN ATTENDANCE – GMI, INC. AND MOSAIC CONSULTING, INC.**

**V. ARCHITECTURAL REPORT**

**VI. OLD/NEW BUSINESS**

- A. PARTY RULES AND REGULATIONS**
- B. OVERNIGHT PARKING ENFORCEMENT**
- C. SPEED CUSHION RELOCATION REQUESTS – 32 SAGE CREEK AND 66 GOLDEN EAGLE**
- D. ASPHALT RE-STRIPING**
- E. PROPOSED ADOPTION OF CHANGES TO THE CONTRACTOR'S MANUAL – CONTRACTOR PARKING**
- F. CONTRACTOR'S USE OF ADJACENT LOTS FOR PARKING, ACCESS OR STORAGE**
- G. TRASH CAN RULES AND ENFORCEMENT**
- H. MASTER VALVES**
- I. HOMEOWNER REQUEST FOR A VARIANCE – 22 BOULDER VIEW**
- J. BOARD MEETING START TIME AND FREQUENCY**
- K. NEW HOMEOWNER ORIENTATION MEETING**
- L. DELINQUENT ACCOUNTS**

**VII. CONSENT CALENDAR**

- A. JUNE 8, 2010 GENERAL SESSION MEETING MINUTES**
- B. FINANCIAL STATEMENT – MAY 31, 2010**

**VIII. ADJOURNMENT**

*\* The agenda may be subject to change. The final agenda will be available no later than four (4) days prior to the Board meeting. Please check the posted agenda on the door to the recreation facility at 75 Shady Canyon Drive and on the Association's website. You may also contact Management at 949-679-5660 to obtain a copy of the agenda.*