

**SHADY CANYON COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA
WEDNESDAY, SEPTEMBER 1, 2010
RECREATION FACILITY
75 SHADY CANYON DRIVE**

EXECUTIVE SESSION

I. CONSENT CALENDAR – CALL TO ORDER AT 5:30 P.M.

- A. AUGUST 4, 2010 EXECUTIVE SESSION MEETING MINUTES**
- B. HEARINGS**
- C. HOMEOWNER FINE REVERSAL REQUESTS**

II. OLD/NEW BUSINESS

- A. DELINQUENT ACCOUNTS**
- B. ARCHITECTURAL COORDINATOR POSITION**
- C. HOMEOWNER REQUESTS FOR VARIANCE**
- D. DOWN SLOPE FENCE REVIEW CONSULTANT PROPOSALS**
- E. MEDIATION RESULT, RECOMMENDATIONS AND MEMORANDUM OF UNDERSTANDING**
- F. HOMEOWNER FINE REVERSAL REQUEST**
- G. VILLA/SYCAMORE COMMON AREA LANDSCAPE CONTRACT**

III. ADJOURNMENT

GENERAL SESSION

I. CALL TO ORDER GENERAL SESSION AT 6:30 P.M.

II. HOMEOWNER FORUM

III. COMMITTEE REPORTS

- **GATE ACCESS CONTROL COMMITTEE**
- **VILLAS/SYCAMORES COMMITTEE**
- **LANDSCAPE COMMITTEE**

IV. GUESTS IN ATTENDANCE – MATTHEW GELLER, EAGLE SCOUT, GMI, INC. AND MOSAIC CONSULTING, INC.

V. ARCHITECTURAL REPORT

VI. OLD/NEW BUSINESS

- A. POTENTIAL POLICY CHANGE – PARTY REGULATIONS**
- B. PROPOSED ADOPTION OF CHANGES TO THE CONTRACTOR’S MANUAL – CONTRACTOR PARKING**
- C. CONTRACTOR’S USE OF ADJACENT LOTS FOR PARKING, ACCESS OR STORAGE**
- D. CONTRACTOR BONDS AND INSURANCE REQUIREMENTS**
- E. SPEED CUSHION REMOVALS**
- F. BROWN COATING PROPERTY LINE WALLS**
- G. EARLY CONTRACTOR ACCESS**
- H. HOMEOWNER REQUEST FOR A LANDSCAPE MAINTENANCE EASEMENT AREA (LMEA) – 31 SAGE CREEK**
- I. PLAYGROUND MULCH**
- J. HSA DESIGN GROUP FRONT GATE RENOVATION COST ESTIMATE**
- K. VILLA/SYCAMORE COST CENTER IRRIGATION REIMBURSEMENT**

VII. CONSENT CALENDAR

- A. AUGUST 4, 2010 GENERAL SESSION MEETING MINUTES**
- B. DELINQUENT ACCOUNTS**
- C. AT&T AUTO PAY ENROLLMENT**
- D. AUDIT/TAX PROPOSALS**
- E. ACTION WITHOUT MEETING MINUTES – RAPTOR POLE PROJECT DONATION**
- F. FINANCIAL STATEMENT SUMMARY – JULY 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.*