

# Canyon Creek

## HOMEOWNERS ASSOCIATION

November 10, 2020

### NOTICE OF MEETING/AGENDA

A meeting of the Board of Directors of the Canyon Creek Homeowners Association will be held on November 10, 2020 via Zoom teleconference with the Regular Session beginning at approximately 7:00 PM.

#### ATTENDANCE AND HOMEOWNER FORUM CHANGES DUE TO COVID-19

Given the current Social Distance Guidelines issued by Federal, State, and Local Authorities, the Association is implementing the following changes for attendance and Homeowner Forum. The Board of Directors meeting will be held via teleconference and will be accessible by dialing into the meeting as follows:

**Call In #:** 1-669-900-6833  
**Meeting ID:** 850 9649 8623  
**Password:** 041734

Except for the homeowner forum period, all callers other than the Board of Directors, management and legal counsel will be muted during the call to allow the Board to conduct the business of the Association. *Since physical attendance by the homeowners cannot be accommodated given the current circumstances and the need to ensure the health and safety of those in the meeting and the public as a whole, if you wish to make a homeowner comment, please try and submit your comments by e-mail to: [jhackwith@totalpm.com](mailto:jhackwith@totalpm.com).* In the subject line of the e-mail, please state your name, the Association you are a member of and the subject you are commenting on. Please be aware that written homeowner comments, including your name, may become public information. All homeowner comments should be received by e-mail no later than 3:00 p.m. on November 10, 2020.

The Board of Directors thanks you for your cooperation in advance. Our community's health and safety are our highest priority.

#### 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. FINANCIAL / TREASURER'S REPORT
  - A. Bank Balances
- VI. DELINQUENCY REPORT
  - A. Lien Authorizations
  - B. Foreclosures

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## NOTICE OF MEETING/AGENDA

### VII. COMMITTEE REPORTS AND ISSUES

#### **40<sup>TH</sup> Anniversary Committee**

- A. Committee Report (if any)

#### **Architectural Committee**

- A. Architectural Progress Report

#### **Community Facilities**

- A. Facilities Report (if any)
- B. Pool and Tennis Court Rules

#### **Landscape Committee**

- A. Landscape Committee Report (If any)
- B. Park West – Punch List and Weekly landscape Reports
- C. Landscape Bids (Mulch and Poinsettia)

#### **Landscape Renovation Committee**

- A. Review preliminary plan and proposals submitted by Park West Landscape for renovation of the Triangle Park and other common areas

#### **Social Committee**

- A. Committee Report (if any)

#### **40-Year Strategic Planning Committee**

- A. Committee Report (if any)

#### **Welcoming Committee**

- A. New Owner Report

### VIII. DISCUSSION ITEMS

- A. Pool Heat

### IX. NEW BUSINESS

- A. Nothing this month

### X: ADJOURNMENT