

Canyon Creek

HOMEOWNERS ASSOCIATION

July 13, 2021

NOTICE OF MEETING/AGENDA

A meeting of the Board of Directors of the Canyon Creek Homeowners Association will be held on July 13, 2021 via Zoom teleconference with the Regular Session beginning at 7:00 PM. The meeting will be accessible by dialing into the meeting as follows:

Call In #: 1-669-900-6833

Meeting ID: 859 7601 9742

Password: None

Other than 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. ***The Board recommends that if you wish to make a homeowner comment, that you please submit your comments by e-mail to: jhackwith@totalpm.com ahead of the meeting.*** 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. While it is recommended that you submit your request to speak via email ahead of the meeting, please note that it is not required. All homeowners on title are welcome to speak, provided that such comments are made within the normal three (3) minutes allotted to each speaker.

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 – 7:00 PM
- II. EXECUTIVE SESSION DISCLOSURE
- III. HOMEOWNER FORUM
- IV. APPROVAL OF MINUTES
- V. FINANCIAL / TREASURER'S REPORT
 - A. Bank Balances
 - B. Investment Maturity Dates and Recommendations (if any)
- VI. DELINQUENCY REPORT
 - A. Lien Authorizations
 - B. Foreclosures
- VII. ANNUAL CALENDAR
 - A. Review
- VIII. COMMITTEE REPORTS AND ISSUES
 - 40TH Anniversary Committee
 - A. Committee Report (if any)
 - Architectural Committee
 - A. Architectural Progress Report

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Community Facilities

- A. Facilities Report (if any)

Landscape Committee

- A. Landscape Committee Report (if any)
- B. Park West – Weekly landscape Reports
- C. Landscape Proposals

Landscape Renovation Committee

- A. Review Cost Analysis and Proposed Timeline

Social Committee

- A. Committee Report (if any)

40-Year Strategic Planning Committee

- A. Committee Report (if any)

Welcoming Committee

- A. New Owner Report

IX. DISCUSSION ITEMS

- A. Reserve Study - Discussion
- B. Failed Landscape Maintenance
- C. COVID-19 Update and Discussion.

X. NEW BUSINESS

- A. Holiday Lights Bid
- B. Street Asphalt (Repairs/Bids)
- C. Street Sweeping - Service Dates Change Request

XI. ADJOURNMENT