NOTICE OF MEETING/AGENDA

A meeting of the Board of Directors of the Canyon Creek Homeowners Association will be held on December 14, 2021, via Zoom Teleconference with the Regular Session beginning at approximately 7:00 PM. The meeting will be accessible by dialing into the meeting as follows:

Call In #: 1-669-900-6833
Meeting ID: 890 6957 1084
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 – Approximately 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
   Architectural Committee
      A. Architectural Progress Report
   Community Facilities
      A. Facilities Report (if any)
Landscape Committee
A. Landscape Committee Report (If any)
B. Park West – Punch List and Weekly landscape Reports
C. Landscape Assessment Report (Monarch)
D. Landscape Proposals

Landscape Renovation Committee
A. Committee Report (If any)
B. Landscape Renovation Bid Review (Monarch Environmental)

Social Committee
A. Committee Report (If any)
B. 2022 Social Calendar

Welcoming Committee
A. New Owner Report

IX. DISCUSSION ITEMS
A. Rules - Commercial Vehicles
B. Asphalt Project

X. NEW BUSINESS
A. Wrought Iron Repair Bid
B. Owner Email (Cameras at Gates)
C. Pool Heater Replacement

XI: ADJOURNMENT