

Canyon Creek

HOMEOWNERS ASSOCIATION

August 11, 2020

NOTICE OF MEETING/AGENDA

A meeting of the Board of Directors of the Canyon Creek Homeowners Association will be held on **August 11, 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: 846 7517 4394

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, you must submit your comments by e-mail to: 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 must be received by e-mail **no later than 3:00 p.m. on August 11, 2020**. Comments received by this time will be read aloud during the homeowner forum portion of the meeting, provided that such comments may be read within the normal three (3) minutes allotted to each speaker. Any portion of your comment extending past three (3) minutes may not be read aloud due to time restrictions. If a homeowner comment is received after 3:00 p.m., efforts will be made to read your comment aloud during the meeting. However, the Board cannot guarantee that written comments received after 3:00 p.m. will be read.

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**

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NOTICE OF MEETING/AGENDA

V. REVIEW OF THE FINANCIAL STATEMENT

- A. Bank Balances
- B. Investment Maturity Dates
- C. Mutual of Omaha Bank Association Signature Card

VI. DELINQUENCY REPORT

- A. Lien Authorizations
- B. Foreclosures

VII. COMMITTEE REPORTS AND ISSUES

40TH Anniversary Committee

- A. August 2020 celebration event update

Architectural Committee

- A. Architectural Progress Report

Community Facilities

- A. Facilities Report (if any)
- B. Camera Proposal
- C. IRWD Water Update (Leaking Toilets)

Landscape Committee

- A. Landscape Committee Report (If any)
- B. Park West – Punchlist and weekly landscape reports
- C. Pool Irrigation Controller Bid (Park West)

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. No Report submitted for this period

40-Year Strategic Planning Committee

- A. Committee Report (if any)

Welcoming Committee

- A. New Owner Report (if any)

VIII. DISCUSSION ITEMS

- A. Reserve Study and proposed changes
Reserve Study Invoice (ARS)
- B. Common Facilities Update (COVID-19) – Review of the Emergency Rules

IX. NEW BUSINESS

- A. Holiday Lighting Bid

X: ADJOURNMENT