

Canyon Creek

HOMEOWNERS ASSOCIATION

September 8, 2020

NOTICE OF MEETING/AGENDA

A meeting of the Board of Directors of the Canyon Creek Homeowners Association will be held on September 8, 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: 820 7160 9942
Password: 988149

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 September 8, 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**

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September 8, 2020

NOTICE OF MEETING/AGENDA

- IV. **APPROVAL OF MINUTES**
- V. **FINANCIAL / TREASURER'S REPORT**
 - A. Bank Balances
 - B. Investment Maturity Dates
 - C. Reserve Study (Version 2)
 - D. Draft Budget for fiscal year ending December 31, 2021
- VI. **DELINQUENCY REPORT**
 - A. Lien Authorizations
 - B. Foreclosures
- VII. **COMMITTEE REPORTS AND ISSUES**
 - 40TH Anniversary Committee**
 - A. Committee Report (if any)
 - Architectural Committee**
 - A. Architectural Progress Report
 - Community Facilities**
 - A. Facilities Report (if any)
 - B. Camera Update
 - C. Pool Tables
 - Landscape Committee**
 - A. Landscape Committee Report (If any)
 - B. Park West – 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 Invoice (ARS)
 - B. Holiday Lighting Bid
- IX. **NEW BUSINESS**
 - A. Audit & Tax Bids
 - B. Community Signs
 - C. Irvine Police – Package Theft Avoidance Tips)
- X: **ADJOURNMENT**