

Canyon Creek

HOMEOWNERS ASSOCIATION

February 9, 2021

NOTICE OF MEETING/AGENDA

A meeting of the Board of Directors of the Canyon Creek Homeowners Association will be held on February 9, 2021 via Zoom teleconference with the Annual Election beginning at 6:30 PM and 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: 828 7441 3047

Password: 202158

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. *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, 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.

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 – 6:00 PM
- II. EXECUTIVE SESSION – 6:00 PM to approximately 6:30 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

ANNUAL ELECTION

- I. ANNUAL ELECTION POLLS OPEN – 6:30PM
- II. NOMINATIONS FROM THE FLOOR
- III. POLLS CLOSE – 6:45PM
- IV. APPROVE PRIOR YEAR ANNUAL MEETING MINUTES
- V. ANNUAL ELECTION RESULTS TO BE ANNOUNCED
- VI. ORGANIZATIONAL MEETING

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NOTICE OF MEETING/AGENDA

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
- VII. **ANNUAL CALENDAR**
 - A. Review
- VIII. **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)
 - Landscape Committee**
 - A. Landscape Committee Report (If any)
 - B. Park West – Punch List and Weekly landscape Reports
 - C. Tree Removal Bid
 - D. Mulch Bids (Both Entry Areas and Pool Area)
 - E. Spring and Fall 2021 Dethatch Bids
 - F. 2021 Tree trimming Bid (Approved)
 - 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
- IX. **DISCUSSION ITEMS**
 - A. None this month
- X. **NEW BUSINESS**
 - A. Insurance Renewal Bids (Review and approve)
 - B. Earthquake Insurance
 - C. Winter 2021 Deep Cleaning Bid (Unsolicited)
 - D. New Owner - Budget Comments
 - E. COVID-19 Update and Discussion
- XI. **ADJOURNMENT**