

Canyon Creek

HOMEOWNERS ASSOCIATION

March 9, 2021

NOTICE OF MEETING/AGENDA

A meeting of the Board of Directors of the Canyon Creek Homeowners Association will be held on March 9, 2021 via Zoom teleconference with the Regular Session beginning at 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: 879 1953 0479
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. *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 – 6:30 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

Canyon Creek

HOMEOWNERS ASSOCIATION

March 9, 2021

NOTICE OF MEETING/AGENDA

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. Spring Dethatch Bid
- E. Fall Dethatch and Overseed Bid
- F. Mulch Bids (Both Entry Areas and Pool Area)

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. Finalize the 40-Year Renovation Cost Analysis

Welcoming Committee

- A. New Owner Report

IX. DISCUSSION ITEMS

- A. Pickleball Court

X. NEW BUSINESS

- A. Draft Audit for FYE December 31, 2020
- B. Earthquake Coverage Proposal
- C. 2022 Election Services Bid (Accurate Voting)
- D. Reserve Study Bids
- E. COVID-19 Update and Discussion.

XI. ADJOURNMENT