

Canyon Creek

HOMEOWNERS ASSOCIATION

September 14, 2021

NOTICE OF MEETING/AGENDA

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

Call In #: 1-669-900-6833

Meeting ID: 846 4868 0114

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** – 6:00 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
 - B. Investment Maturity Dates and Recommendations (if any)
 - C. Reserve Study Discussion (Draft)
 - D. Draft Budget for FYE 12/31/2022
- VI. **DELINQUENCY REPORT**
 - A. Lien Authorizations
 - B. Foreclosures
- VII. **ANNUAL CALENDAR**
 - A. Review

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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)
- B. Approved Tennis Court Light proposal

Landscape Committee

- A. Landscape Committee Report
- B. Park West – Punch List and Weekly landscape Reports
- C. Landscape Proposals
- D. Monarch Environmental - Revised Service Agreement and Arborist proposal

Landscape Renovation Committee

- A. Owner Comments

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. Earthquake Proposal

X. NEW BUSINESS

- A. Audit & Tax Proposals
- B. Asphalt Proposals

XI: ADJOURNMENT