

# Canyon Creek

## HOMEOWNERS ASSOCIATION

December 14, 2021

### NOTICE OF MEETING/AGENDA

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

**Call In #:** 1-669-900-6833

**Meeting ID:** 890 6957 1084

**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](mailto: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** – 6:30 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**
- V. **FINANCIAL / TREASURER'S REPORT**
  - A. Bank Balances
  - B. Investment Maturity Dates and Recommendations (if any)
- VI. **DELINQUENCY REPORT**
  - A. Lien Authorizations
  - B. Foreclosures
- VII. **ANNUAL CALENDAR**
  - A. Review
- VIII. **COMMITTEE REPORTS AND ISSUES**
  - Architectural Committee**
    - A. Architectural Progress Report
  - Community Facilities**
    - A. Facilities Report (if any)

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## NOTICE OF MEETING/AGENDA

### **Landscape Committee**

- A. Landscape Committee Report (If any)
- B. Park West – Punch List and Weekly landscape Reports
- C. Landscape Assessment Report (Monarch)
- D. Landscape Proposals

### **Landscape Renovation Committee**

- A. Committee Report (If any)
- B. Landscape Renovation Bid Review (Monarch Environmental)

### **Social Committee**

- A. Committee Report (If any)
- B. 2022 Social Calendar

### **Welcoming Committee**

- A. New Owner Report

## **IX. DISCUSSION ITEMS**

- A. Rules - Commercial Vehicles
- B. Asphalt Project

## **X. NEW BUSINESS**

- A. Wrought Iron Repair Bid
- B. Owner Email (Cameras at Gates)
- C. Pool Heater Replacement

## **XI. ADJOURNMENT**