

# Canyon Creek

## HOMEOWNERS ASSOCIATION

March 8, 2022

### NOTICE OF MEETING/AGENDA

A meeting of the Board of Directors of the Canyon Creek Homeowners Association will be held on March 8, 2022, via Zoom Teleconference and at a physical location, with the Regular Session beginning at approximately 7:00 PM. The Zoom meeting will be accessible by dialing into the meeting as follows:

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

**Meeting ID:** 871 3659 1129

**Password:** None

If you would like to physically attend the meeting. Please contact management for the physical location. 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
    - B. Committee Alternates

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#### **Community Facilities**

- A. Facilities Report
  - 1. Gate Camera Proposals
  - 2. Block Wall Repair Update

#### **Governance And Guidelines Committee**

- A. Nothing this month

#### **Landscape Committee**

- B. Landscape Committee Report
- C. Landscape Assessment Report (Monarch)
- D. Park West –Weekly landscape Reports
- A. Landscape Renovation Proposals (Park West)
- B. Project Management Proposal (Monarch)

#### **Landscape Renovation Committee**

- A. Committee Report (If any)

#### **Social Committee**

- A. Committee Report (If any)

#### **Welcoming Committee**

- A. New Owner Report

#### **IX. DISCUSSION ITEMS**

- A. Nothing this Period

#### **X. NEW BUSINESS**

- A. Earthquake Proposal
- Election Services Proposal
- Deep Cleaning Proposal
- Board Volunteer
- Loss of Quorum Information

#### **XI. ADJOURNMENT**