

Canyon Creek

HOMEOWNERS ASSOCIATION

August 9, 2022

NOTICE OF MEETING/AGENDA

A meeting of the Board of Directors of the Canyon Creek Homeowners Association will be held on August 9, 2022, 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: 894 1799 4065

Password: None

As noted above, the meeting will be held via Zoom teleconference. However, if you are interested in attending the meeting in person, please send an email to management at the email address listed below.

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** – 6:30 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

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NOTICE OF MEETING/AGENDA

Community Facilities

- A. Facilities Report
 - 1. Mailbox Proposal
 - 2. Pavement Investigation & Report
 - 3. Block Wall Project Update

Governance And Guidelines Committee

- A. Committee Report and review of proposed changes to the Rules, Architectural Standards, and the Resident Handbook

Landscape Committee

- A. Landscape Committee Report
- B. Park West – Punchlist and Weekly landscape Reports
- C. Monarch Environmental Report
- D. Landscape Proposals
 - Park Bench install

Pool and Landscape Renovation Committee

- A. Owner Email (Turf Removal)
- B. Review of signed contracts (Scott Woodland, Aquapure Deck & Aquapure Pool Spa Replaster)

Social Committee

- A. Committee Report (If any)

Welcoming Committee

- A. New Owner Report (If any)

IX. DISCUSSION ITEMS

- A. Draft Reserve Study

X. NEW BUSINESS

- A. Audit & Taxes for FYE 12/31/22
- B. Code of Conduct & Ethics

XI. ADJOURNMENT