

Canyon Creek

HOMEOWNERS ASSOCIATION

February 14, 2023

NOTICE OF MEETING/AGENDA

A meeting of the Board of Directors of the Canyon Creek Homeowners Association will be held on February 14, 2023 via Zoom Teleconference and at 35 Sonrisa, with the Annual Meeting beginning at 6:30 pm and the Regular Session following 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: 832 8186 5476

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 – 6:00 PM
- II. EXECUTIVE SESSION – 6:00 PM to approximately 6:30 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

ANNUAL ELECTION

- I. ANNUAL ELECTION POLLS OPEN – 6:30PM
- II. NOMINATIONS FROM THE FLOOR
- III. POLLS CLOSE – 6:45PM
- IV. APPROVE PRIOR YEAR ANNUAL MEETING MINUTES
- V. ANNUAL ELECTION RESULTS TO BE ANNOUNCED
- VI. ORGANIZATIONAL MEETING

REGULAR SESSION

- I. CALL TO ORDER – Approximately 7:00 PM
- II. EXECUTIVE SESSION DISCLOSURE
- III. HOMEOWNER FORUM
- IV. APPROVAL OF MINUTES

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- V. **FINANCIAL / TREASURER'S REPORT**
A. Bank Balances
- 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)
B. Mailbox Proposal
C. Pavement Investigation & Report
Governance Committee
A. Revisions to the Rules and Architectural Guidelines
B. Proposed eBlast (EV Chargers and Solar Energy Systems)
Landscape Committee
A. Landscape Committee Report (if any)
B. Meeting with the Committee
C. Monarch Environmental Report
D. Park West – Punch List and Weekly landscape Reports
E. Park West - Tree Removal Proposal
F. Park West – Smart Irrigation Proposal
Landscape and Pool Renovation Committee
A. Report/Update (If any)
B. Pool Irrigation Renovation Bid (Park West)
C. Water Main Bid (Aquapure)
D. Bollard Replacement Bid (Pro-Tek Electrical)
Social Committee
A. Committee Report (if any)
Welcoming Committee
A. New Owner Report
- IX. **DISCUSSION ITEMS**
A. None this month
- X. **NEW BUSINESS**
A. Insurance Renewal Proposal
B. Reserve Study Proposal
C. Tot Lot Sand Rototill Proposal
D. Janitorial – Deep Cleaning Bid
E. City of Irvine - Proposed changes to Hicks Canyon Street
F. Garage Sale / Home Tour / Dumpsters
- XI. **ADJOURNMENT**