

Canyon Creek Homeowners' Association
Regular Meeting of the Board of Directors
Wednesday, September 22, 2021, at 6:30 PM
Via Zoom
Minutes

1. Call to Order

The meeting was called to order at 6:31 p.m.

2. Roll Call

Board Members present: Brett Funderburg, Russell Jakala, Mark Weaver, Dave Marshall, Robert Canik, Randy Lawson, and Poornima Siddapur.

Elizabeth Schoen with Spectrum Association Management was also present.

3. Establishment of Quorum

The board members present constituted quorum: Brett Funderburg, Russell Jakala, Mark Weaver, Dave Marshall, Robert Canik, Randy Lawson, and Poornima Siddapur.

4. Approval of Meeting Minutes – July 12, 2021

A motion was made by Robert Canik to approve the meeting minutes from the July board meeting, Mark seconded. Randy abstained as he was not in attendance. The remaining board members approved. The motion carried.

5. Committee Updates

A. Community Events

Poornima would like to potentially have something scheduled closer to Halloween. Brett suggested buying a bulk bunch of pumpkins so children can go home and carve them and do an event that still eliminates risk due to COVID.

B. ACC Review

There has been an increase in ACC requests being received. This includes fence replacements, swimming pool installs, etc. Nothing controversial or anything the board needs to be made aware of. The ACC is considering adding another member to the ARC. Currently there are candidates being interview and should have a decision on this by next week.

Dave is proposing that when we send out annual billing statements that a reminder is sent out regarding ACC requests. Dave will send this to Elizabeth to include.

C. Fall Garage Sale

This is scheduled for October 23rd and October 24th. Dave will not be in town, but he will recruit someone to put the signs out.

D. Violations Summary

Dave provided an overview of the violations. Mainly cited for weeds, grass, and unapproved improvements. Kevin has been doing great follow up and closing out many violations once they're resolved.

E. Safe Routes to School

In the final stages of the concrete work on more than one intersection. In the next week or so you should see everything completed at the Boulder cross lane and intersection. There has been some chatter on next door about this being too restrictive, but they have done some striping near the curb that helps to indicate where it is. Overall, this has been a positive change.

6. Approval of 2022 Budget

- Brett provided an overview of the operating expense budget for 2022. Any increase in current contracts, etc. were discussed and reviewed.
- Brett also reviewed the capital expenditures for 2022. There were adjustments made to accommodate future cap projects.
- A motion was made by Randy Lawson to approve the 2022 proposed budget in the amount of \$679,592.00. Mark Weaver seconded. The motion carried unanimously.

7. Adjourn

With no further business to conduct, the meeting was adjourned at 8:28 p.m.