

**The Terraces at Canyon Hills Homeowners Association
Board of Directors Meeting
April 23, 2015**

MEETING NOTICE & AGENDA

NOTICE OF MEETING: The next Board of Directors Meeting for Brisa del Lago II will be held on **Thursday, April 23, 2015**. The Meeting will be called to order at 6:00 p.m. at the offices of Accell Property Management, Inc., 23046 Avenida de la Carlota, Suite 700, Laguna Hills, California.

I. Call to Order

II. Review & Approve Agenda

III. Executive Session

A. Approval of Executive Session Meeting Minutes

1. March 26, 2015

B. Member Discipline & Enforcement of Governing Documents

1. Hearing Notice
2. Homeowner Correspondence Regarding Various Issues
3. Response to Violation Letter
4. Reimbursement Check
5. Response to Garage Letter
6. Unresolved Violation Issues

C. Payments of Assessments & Delinquent Accounts

1. Request to Forward Account to the Collection Attorney
2. Case History Summary Report

D. Formation of Contracts – No Business Pending

E. Litigation or Consideration of Litigation – No Business Pending

F. Legal Opinions & Legal Guidance – No Business Pending

IV. Homeowner Open Forum

V. Regular Session - Board Actions

A. Approval of Regular Session Minutes

1. February 26, 2015
2. March 26, 2015

B. Consent Calendars & Resolutions

1. Annual Policy Statement Consent Calendar

C. Maintenance & Service Proposals

1. Sea Crest Landscape Maintenance Proposal
2. Carasso Proposal
3. Pacific Contractors, Inc. Proposal
4. 24 Hour Restoration Proposal

D. Administrative & Operating Requests and Actions

1. Asphalt/Roadways/Concrete Discussion
2. Tree Maintenance Discussion
3. Painting/Siding/Railings Discussion
4. New Exterior Light Fixture Discussion
5. New Pool Service Discussion
6. Replacement of Pool Heaters
7. Earthquake Insurance Discussion
8. Board Member Correspondence
9. Landscape Committee Charter
10. Review Current Post Order for Patrol Masters
11. Review Current Remodel Guidelines and Architectural Improvement Application
12. Review of Satellite Dish Guidelines
13. Review of Current Rules and Regulations
14. Review Maintenance Responsibilities
15. Proposed Pool Rules
16. Proposed Pool Reservation Request
17. Draft Landscape Guide
18. Review On-Call Listing
19. Review Annual Calendar
20. Communication Worksheet
21. Vehicle Safe List Correspondence
22. BBQ and Spa Concerns Correspondence
23. Reimbursement Request

E. Architectural Matters

1. Architectural Applications

F. Financial Action

1. Draft Budget and Disclosures

VI. Review of Association Current Financial Reporting

- A. Financial Report for the Periods Ending March 31, 2015

VII. New Business

Pursuant to California Civil Code Section 4930(d), the Board may address matters of new business only after making a finding that the matter involves circumstances that could not have been reasonably foreseen, and which of necessity make it impracticable to provide prior notice as required by the California Civil Code.

VIII.

Adjournment

1. Next Meeting – May 28, 2015
2. Motion to Adjourn