

**The Terraces at Canyon Hills Homeowners Association  
Board of Directors Meeting  
June 25, 2015**

**MEETING NOTICE & AGENDA**

NOTICE OF MEETING: The next Board of Directors Meeting for The Terraces at Canyon Hills Homeowners Association will be held on **Thursday, June 25, 2015**. The Executive Session Meeting will be called to order at 6:00 p.m. and the Regular Session Meeting will be called to order at 6:30 p.m. The Meeting will be held at the Santa Rosa Pool Area, Laguna Beach, California.

- I. **Call to Order – 6:00 p.m.**
- II. **Review & Approve Agenda**
- III. **Executive Session**
  - A. **Approval of Executive Session Meeting Minutes**
    - 1. May 28, 2015
  - B. **Member Discipline & Enforcement of Governing Documents – No Business Pending**
  - C. **Payments of Assessments & Delinquent Accounts**
    - 1. The Judge Law Firm Correspondence
    - 2. Case History Summary Report
  - D. **Formation of Contracts**
    - 1. Professional Community Management Correspondence
  - E. **Litigation or Consideration of Litigation – No Business Pending**
  - F. **Legal Opinions & Legal Guidance – No Business Pending**
- IV. **Landscape Committee Report – Call to Order - 6:30 p.m.**
- V. **Homeowner Open Forum**
- VI. **New Business - Board Actions**
  - A. **Approval of Regular Session Minutes**
    - 1. May 28, 2015
  - B. **Consent Calendars & Resolutions**
    - 1. Special Resolution to Approve the Delinquency Policy
  - C. **Maintenance & Service Proposals**
    - 1. Sea Crest Landscape Maintenance Correspondence and Proposals
    - 2. Carasso Construction Services Proposal
    - 3. Western Exterminator Company Proposal
    - 4. Fire Safety First Proposal
    - 5. Audit and Tax Preparation Proposals
  - D. **Administrative & Operating Requests and Actions**
    - 1. Condominium Approval Process for Single Family Housing
    - 2. Draft Pool and Spa Rules
    - 3. Pool Reservations
    - 4. Remodel Guidelines
    - 5. 2015 Annual Calendar
    - 6. Communication Worksheet
    - 7. Asphalt/Roadways/Concrete
    - 8. Tree Maintenance
    - 9. Painting/Siding/Railings
    - 10. New Exterior Light Fixtures
    - 11. Replacement of Pool Heaters
    - 12. Earthquake Insurance
    - 13. Rule Enforcement – Common Areas
    - 14. Garage Door Painting
    - 15. Signs
    - 16. Electric Vehicle Charging
    - 17. Painting Request
  - E. **Architectural Matters – No Business Pending**
  - F. **Financial Action**
    - 1. Annual Expenditure Detail
    - 2. Check Signing Authority – Operating Account
    - 3. Accell Property Management, Inc. Correspondence
- VII. **Review of Association Current Financial Reporting**
  - A. Financial Report for the Period Ending May 31, 2015
- VIII. **Adjournment**

- A. Next Meeting – July 23, 2015
- B. Motion to Adjourn