

**THE TERRACE AT CANYON HILLS HOMEOWNERS ASSOCIATION  
ORGANIZATIONAL / BOARD OF DIRECTORS MEETING  
MEETING NOTICE / AGENDA  
OCTOBER 23, 2019  
6:30 PM Regular Session  
PMG's Office, 65 Enterprise, 3rd Floor – Conference Room – Huntington I  
Aliso Viejo, CA 92656**

**I. CALL TO ORDER**

**II. HOMEOWNER OPEN FORUM**

**III. COMMITTEE REPORT**

**IV. EXECUTIVE SESSION DISCLOSURE**

**V. TREASURER'S REPORT**

**VI. CONSENT CALENDAR**

- A. Approval of the September 19, 2019 Board Meeting Minutes
- B. Acceptance of the September 30, 2019 Financials

**VII. OLD BUSINESS**

- A. New Nuisance Rule Review

**VIII. NEW BUSINESS**

- A. Landscape Improvements Proposal
- B. Common Area Improvement Proposals
- C. Pressure Regulator / Sewer Lateral Line Proposals
- D. LED Pool Light Proposal – San Nicholas Pool
- E. 2019 Audit Review
- F. Board of Directors Email Etiquette
- G. New CA Law – SB 323
- H. Fire Lane Update
- I. Parking Patrol Post Orders Review
- J. Capital Repair Projects Update
- K. Homeowner Requests
  - 1. Consultation Request – Approved Pine Tree Removal
  - 2. Architectural Application – New Front Door
  - 3. Artisan Apartment Monument Encroachment
  - 4. Safelist – Extension
  - 5. Repipe Comments and Concerns
  - 6. Rat Bait Stations
  - 7. Coyote Activity / Signs

**IX. NEXT BOARD MEETING – NOVEMBER 21, 2019**

**X. ADJOURN**

**THE TERRACE AT CANYON HILLS HOMEOWNERS ASSOCIATION  
EXECUTIVE BOARD OF DIRECTORS MEETING  
MEETING NOTICE / AGENDA  
OCTOBER 23, 2019  
6:00 PM Executive Session  
(CLOSED TO OWNERSHIP)  
PMG's Office, 65 Enterprise, 3rd Floor – Conference Room – Huntington I  
Aliso Viejo, CA 92656**

The following items may be addressed in Executive Session in accordance with California Civil Code 4935(a):

- **Litigation**
- **Matters relating to formation of contract with third parties**
- **Member Discipline**
- **Personnel Matters**

**I. CALL TO ORDER**

**II. SECRETARY'S REPORT**

- A. Approval of the September 19, 2019 Executive Board Meeting Minutes

**III. NEW BUSINESS**

- A. Legal Review
- B. Member Discipline
- C. Late Fee Waiver Request

**IV. DELINQUENCY**

- A. Delinquency Report Review – September 30, 2019

**V. ADJOURN**