

**THE TERRACE AT CANYON HILLS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE / AGENDA
AUGUST 22, 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 July 31, 2019 Board Meeting Minutes
- B. Approval of the August 3, 2019 Board Meeting Minutes
- C. Acceptance of the July 31, 2019 Financials

VII. OLD BUSINESS

- A. New Nuisance Rule Review

VIII. NEW BUSINESS

- A. Landscape Improvements Proposals and Correspondence
- B. Common Area Improvements Proposal
- C. FHA Certification Renewal Proposal
- D. Annual Pressure Regulator Test / Inspection Proposal
- E. Earthquake Insurance Proposals
- F. Next Townhall Meeting Discussion
- G. Pressure Regulators / Slab Leaks Correspondence
- H. Fire Lane Update / Correspondence
- I. Architectural Committee Removal / Appointment
- J. Homeowner Correspondence / Discussion
 - 1. Request Board Member Resignation; Landscape Committee Chairperson Resignation
 - 2. Request to abolish the landscape committee
 - 3. Request for community garage sale
 - 4. Request to perform landscape maintenance for common area courtyard landscaping
 - 5. Request to reinstate a parking committee / review parking rules
 - 6. Comments regarding the Town Hall Meeting – Re-piping

IX. NEXT BOARD MEETING – SEPTEMBER 19, 2019

X. ADJOURN

**THE TERRACE AT CANYON HILLS HOMEOWNERS ASSOCIATION
EXECUTIVE BOARD OF DIRECTORS MEETING
MEETING NOTICE / AGENDA
AUGUST 22, 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 July 31, 2019 Executive Board Meeting Minutes

III. NEW BUSINESS

- A. Hearing
- B. Legal Opinion – CC&Rs Revision Requirements
- C. Member Discipline

IV. DELINQUENCY

- A. Delinquency Report Review – July 31, 2019

V. ADJOURN