

**THE TERRACE AT CANYON HILLS HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MEETING NOTICE / AGENDA  
JULY 23, 2020  
6:30 PM Regular Session  
VIRTUAL – ZOOM MEETING  
MEETING ID and PASSWORD – Contact PMG Office**

**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 June 25, 2020 Board Meeting Minutes
- B. Acceptance of the June 30, 2020 Financials

**VII. NEW BUSINESS**

- A. Common Area Landscaping / Tree Trimming Proposals
- B. Common Area Improvement Proposals
- C. Janitorial Contract Proposal
- D. Slope Evaluation Proposals
- E. Upper Pool Water Heater Proposal
- F. Concrete Foundation Leveling Proposals
- G. Appointment of Inspector of Elections
- H. Homeowner Requests / Architectural Appeal
  - 1. Architectural Appeal – 300 San Nicholas – Screen door
  - 2. Plumbing Reimbursement Appeal – 319 San Nicholas – Root Intrusion
  - 3. Tow Reimbursement – 606 San Nicholas
  - 4. Tow Complaint – 222 Santa Rosa
  - 5. Pool Reopening Rule Change – 320 San Nicholas
  - 6. Community Survey – 602 San Nicholas

**VIII. NEXT BOARD MEETING – AUGUST 27, 2020**

**IX. ADJOURN**

**THE TERRACE AT CANYON HILLS HOMEOWNERS ASSOCIATION  
EXECUTIVE BOARD OF DIRECTORS MEETING  
MEETING NOTICE / AGENDA  
JULY 23, 2020  
6:00 PM Executive Session  
(CLOSED TO OWNERSHIP)  
VIRTUAL MEETING**

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 June 25, 2020 Executive Board Meeting Minutes

**III. NEW BUSINESS**

- A. Leak Reimbursement / Litigation Review  
B. Homeowner Correspondence  
    1. 221 Santa Rosa

**IV. DELINQUENCY**

- A. Delinquency Report Review – July 16, 2020

**V. ADJOURN**