

**THE TERRACE AT CANYON HILLS HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MEETING NOTICE / AGENDA  
JULY 31, 2019  
6:30 PM Regular Session  
Santa Rosa Pool, 229 Santa Rosa Court  
Laguna Beach, CA 92651**

**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 27, 2019 Board Meeting Minutes
- B. Acceptance of the June 30, 2019 Financials

**VII. OLD BUSINESS**

- A. New Nuisance Rule Review

**VIII. NEW BUSINESS**

- A. Landscape Improvements / Tree Trimming Proposals and Correspondence
- B. Common Area Improvement Proposals
- C. Architectural Committee Decision Update
- D. Additional Pool Monitoring
- E. Architectural Application Appeal Review / Correspondence
  - 1. Architectural Committee – Resignation
  - 2. Architectural Correspondence
  - 3. Architectural Committee – Removal / Appointment
  - 4. Architectural Appeals
- F. Renewal Association's Website Domain Name
- G. Concrete Pool Deck Replacement Proposals
- H. Asphalt / Concrete Repairs/Replacement Proposals
- I. Wrought Iron Fence Replacement Proposals
- J. Siding, Trim, Fascia, and Beam Replacement Proposals
- K. Community Wide Re-pipe Proposals / Plumbing Repairs Costs / Correspondence
- L. Re-pipe Project Management Proposal
- M. Homeowner Correspondence / Discussion

**IX. NEXT BOARD MEETING – AUGUST 22, 2019**

**X. ADJOURN**

**THE TERRACE AT CANYON HILLS HOMEOWNERS ASSOCIATION  
EXECUTIVE BOARD OF DIRECTORS MEETING  
MEETING NOTICE / AGENDA**

**JULY 31, 2019**

**6:00 PM Executive Session  
(CLOSED TO OWNERSHIP)**

**Santa Rosa Pool, 229 Santa Rosa Court  
Laguna Beach, CA 92651**

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 27, 2019 Executive Board Meeting Minutes

**III. NEW BUSINESS**

- A. Legal Letter Review

**IV. DELINQUENCY**

- A. Delinquency Report Review – June 30, 2019

**V. ADJOURN**