

**The Terrace and Canyon Hills
BOARD OF DIRECTORS MEETING**

November 28, 2022

**Powerstone Property Management or
Teams Teleconference**

***** FOR VIRTUAL TELECONFERENCE INFORMATION, PLEASE CONTACT MANAGEMENT TO
ADVISE OF THE PHONE NUMBER YOU WILL BE CALLING OFF OF TO MAKE THE
REGISTRATION PROCESS RUN MORE EFFICIENTLY*****

AGENDA

**GENERAL
SESSION**

B. Insurance/Eucalyptus trimming/Fire mitigation

- I. CALLTOORDER- 6:00pm**
- II. INSURANCE DISCUSSION**
- III. HOMEOWNER FORUM**
- III. COMMITTEE REPORTS**
- IV. MINUTES**
 - a. General Session Minutes dated 10/24/22
- V. FINANCIALS**
 - a. October 2022
 - a. Lien Resolution
- VI. INVOICE RATIFICATION**
 - a. American Geotechnical Invoice
 - b. Upper Slope Irrigation additional repairs
- VII. NEW BUSINESS**
 - a. Community Survey
 - b. Safelisting
 - c. Santa Rosa Pool Upper Slope Plant Install
 - d. Security Camera Policy
 - e. Water Intrusion Policy
 - f. Wood Siding and Trim Project
 - g. Green Stick Policy
 - h. Landscape Fuel Surcharge
 - i. Protec 2023 Increase
 - j. 518 San Nicholas Roof Repairs
 - k. Common Area Fence Repair
- VIII. HOMEOWNER REQUESTS**
 - A. Santa Rosa Upper Pool Slope

- IX. BOARD MEMBER REQUESTS**
 - A. Notices & Committees
 - B. 2023 Meeting Dates Confirmed

- X. MANAGEMENT REPORT**

- XI. NEXT MEETING**
 - a. The next Board of Directors meeting is scheduled on January 23, 2022 at 6pm at Powerstone Property Management.

- XII. ADJOURNMENT**

EXECUTIVE SESSION

- I. CALL TO ORDER**

- II. MINUTES**
 - a. Executive Session Minutes dated 10/24/22

- III. DELINQUENCY**
 - a. Delinquency for October 2022
 - b. Collection Policy- Reference Purposes

- IV. NEW BUSINESS**
 - A. Insurance
 - B. Letter of Representation

- V. VIOLATION DISPUTES**

- VI. ADJOURNMENT**