

The Terrace and Canyon Hills
BOARD OF DIRECTORS MEETING

September 26, 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

- C. Landscape
- D. Landscape + Charging Vehicles in Second Garage
- E. Google Fiber Optics
- F. Windows + Flood Safeing the Community
- G. Drains
- H. Vines on Back Wall
- I. Landscaping
- J. California Cove- Flooding Prevention and Trees

I. CALL TO ORDER 6:15pm

II. INSURANCE DISCUSSION

III. HOMEOWNER FORUM

III. COMMITTEE REPORTS

IV. MINUTES

- a. General Session Minutes dated 8.22.22
- b. Finance Committee Minutes dated 7.21.22

V. FINANCIALS

- a. August Financials 2022
- b. Delinquency- Lien Resolution

VI. INVOICE RATIFICATIONS

VII. NEW BUSINESS

- A. Board Member Appointment
- B. Leadership Education
- C. Audit Engagement
- D. Replastering Upper Pool
- E. Asphalt Repair & Tree Removal 228 Santa Rosa
- F. Community Asbestos Testing
- G. Community Hydro Jetting
- H. Security Camera Policy
- I. Fall Tree Trimming
- J. Green Sticks
- K. Board Member Committee Resignation
- L. Siding Repairs and Siding Approval
- M. Arch App Appeal

VIII. HOMEOWNER REQUESTS

- A. Landscaping
- B. Parking Request

IX. BOARD MEMBER REQUESTS

- A. Number of Dogs per household

X. MANAGEMENT REPORT

XI. NEXT MEETING

- a. The next Board of Directors meeting is scheduled on October 24, 2022 at 6pm at Powerstone Property Management.

XII. ADJOURNMENT

EXECUTIVE SESSION

I. CALL TO ORDER 8:00pm

II. MINUTES

- a. Executive Session Minutes dated 8.22.22

III. DELINQUENCY

- a. Delinquency for August 2022
 - 1. Lien Resolution

IV. MEMBER DISCIPLINE (1)

V. NEW BUSINESS

- A. Violation Dispute
- B. Hostile Homeowner with Vendor
- C. Parking Citation Removal Request

VI. VIOLATION DISPUTES (2)

VII. ADJOURNMENT