

**THE TERRACE AT CANYON HILLS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE / AGENDA
SEPTEMBER 19, 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 August 22, 2019 Board Meeting Minutes
- B. Acceptance of the August 31, 2019 Financials

VII. OLD BUSINESS

- A. New Nuisance Rule Review

VIII. NEW BUSINESS

- A. Landscape Improvements Proposal
- B. Parking Patrol Proposals
- C. FHA Certification Renewal Update
- D. Annual Sewer Lateral Test / Inspection
- E. Earthquake Insurance Proposal Review
- F. Holiday Light Proposal
- G. Fire Lane Update / Correspondence
- H. Appointment of Architectural Committee
- I. Next Townhall Meeting
- J. Homeowner Requests
 - 1. Patio extension
 - 2. Gas meter key

IX. NEXT BOARD MEETING – OCTOBER 24, 2019

X. ADJOURN

**THE TERRACE AT CANYON HILLS HOMEOWNERS ASSOCIATION
EXECUTIVE BOARD OF DIRECTORS MEETING
MEETING NOTICE / AGENDA
SEPTEMBER 19, 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 August 22, 2019 Executive Board Meeting Minutes

III. NEW BUSINESS

- A. Hearings
B. Member Discipline
C. Late Fee Waiver Request

IV. DELINQUENCY

- A. Delinquency Report Review – August 31, 2019

V. ADJOURN