

**THE TERRACE AT CANYON HILLS  
MEETING OF THE BOARD OF DIRECTORS  
GENERAL MEETING MINUTES  
August 8, 2022**

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**NOTICE** The Regular Session meeting of the Terrace and Canyon Hills Homeowners Association Board of Directors was held on Monday August 8, 2022 at 7:00pm at via Microsoft Teams teleconference. The Agenda was posted with the number and access code for residents to call into at the bulletin board at both pools (4) four days prior to the meeting date.

**PRESENT** **Directors Present:** Sheila Deakin, President  
Marcia Hollander, Vice President  
Caitlin Reyna, Treasurer  
Frank Aronoff, Secretary  
Wiam Elbettar, Member at large

**Powerstone:** Paige Fields, CCAM, Community Manager

**CALL TO ORDER** Meeting was called to order at 7:07pm by Sheila Deakin.

**ANNOUNCEMENTS** Management advised that Executive Session Meeting was held before the General Session Meeting on Monday August 8, 2022.

**HOMEOWNER FORUM** There was 7 homeowners present to discuss:

**ROOFING INTERVIEWS**  
*Aaron Antis- Antis Roofing* Aaron Antis from Antis Roofing joined the Board Meeting to discuss the proposal. The Board reviewed the roof maintenance and cleaning proposal submitted by Antis. The Board inquired regarding photo documentation, procedure on areas that are missed during project, supervisor and foreman, Laguna Beach Blower Ordinance, and notification for all homeowners. **No Board action Taken.**

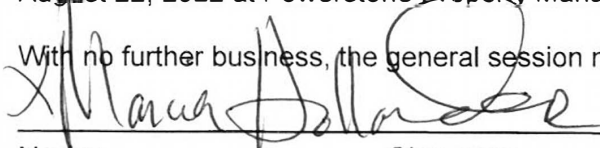
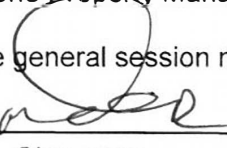
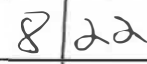

*Mark Keating- Roofing Standard* Mark Keating from Roofing Standards joined the Board Meeting to discuss the proposal. The Board reviewed the proposal submitted by Roofing Standard. The Board inquired regarding the pipe vents, msny matured trees throughout the community, the gutter system, and notification for all homeowners. **No Board Action taken.**

*Brian Ricci- Adco* Brian Ricci from Adco joined the Board meeting to discuss the proposal. The Board reviewed the proposal submitted by Adco. The Board inquired regarding cleaning the gutters by hand. Brian Ricci stated it would not add to the price of the proposal. Also the Board and Adco discussed the fasteners, the purpose of maintenance, the project timeline, and homeowner notification. **No Board action taken.**

**ANNOUNCEMENT** The next General Session meeting of the Board of Directors is scheduled for August 22, 2022 at Powerstone Property Management.

**ADJOURNMENT** With no further business, the general session meeting was adjourned at 8:21pm.

**ATTEST**

			
Name	Signature	Date	