

THE TERRACE AT CANYON HILLS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE / AGENDA
JUNE 27, 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 May 23, 2019 Board Meeting Minutes
- B. Acceptance of the May 31, 2019 Financials

VII. NEW BUSINESS

- A. June Landscape Inspection Proposals / Correspondence
- B. Common Area Improvement Proposals
- C. California Cove Homeowners Association Invoice Discussion
- D. Association's Attorney Fee Increase
- E. New Nuisance Rule Review
- F. Plumbing Repair / Replacement Proposal
- G. Loan Amortization Schedule Review
- H. Concrete Pool Deck Replacement Proposals
- I. Asphalt / Concrete Repairs/Replacement Proposals
- J. Wrought Iron Fence Replacement Proposals
- K. Siding, Trim, Fascia, and Beam Replacement Proposals
- L. Community Wide Re-pipe Proposals
- M. Re-pipe Project Management Proposal
- N. Architectural Application Appeal Review / Correspondence
 - 1. Architectural Committee – Correspondence
 - 2. Architectural Committee – Removal / Appointment
 - 3. 313 San Nicolas – Correspondence / Appeal
 - 4. 101 Santa Rosa - Appeal
- O. Homeowner Correspondence / Discussion
 - 1. Mailbox Agenda Boxes
 - 2. Irrigation at Fire Lane
 - 3. Relocation of Doggie Station – Fire Lane
 - 4. July Board Meeting Date Change
 - 5. Summer Board Meeting Location
 - 6. Security Camera – Guest Parking
 - 7. Mold Remediation, Unit Restoration, Drywall Repairs
 - 8. After Hours Pool Monitoring / Enforcement
 - 9. Loan / Special Assessment

VIII. NEXT BOARD MEETING – TBD

IX. ADJOURN

**THE TERRACE AT CANYON HILLS HOMEOWNERS ASSOCIATION
EXECUTIVE BOARD OF DIRECTORS MEETING
MEETING NOTICE / AGENDA
JUNE 27, 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 May 23, 2019 Executive Board Meeting Minutes

III. NEW BUSINESS

- A. Legal Letter Review

IV. DELINQUENCY

- A. Delinquency Report Review – May 31, 2019

V. ADJOURN