

**The Terrace at Canyon Hills Homeowners Association
Board of Directors Meeting
September 28, 2017**

MEETING NOTICE & AGENDA

NOTICE OF MEETING: The next Board of Directors Meeting for The Terrace at Canyon Hills Homeowners Association will be held on **Thursday, September 28, 2017**. The Executive Session Meeting will be called to order at 6:00 p.m., and the Regular Session Meeting will be called to order at 6:30 p.m. The Meeting will be held at Accell Property Management, Inc., 23046 Avenida De La Carlota, Suite 700, Laguna Beach, California.

Call to Order – 6:00 p.m.

I. Vendor Presentation – Ross Construction Management – 6:00 p.m.

II. Annual Membership Meeting

III. Executive Session

A. Approval of Executive Session Meeting Minutes

1. August 23, 2017

B. Member Discipline & Enforcement of Governing Documents

1. Hearing Notices
2. Response to Hearing
3. Parking Issues

C. Payments of Assessments & Delinquent Accounts

1. Fee Waiver Request

D. Formation of Contracts

1. Changes to Patrol Contract

E. Litigation or Consideration of Litigation

F. Legal Opinions & Legal Guidance

IV. Landscape Committee Report

V. Communication Committee Report

VI. Board Actions

A. Approval of Board Meeting Minutes

1. August 23, 2017
2. October 27, 2016 Reconvened Annual Membership Meeting

B. Consent Calendars & Resolutions

C. Maintenance & Service Proposals

1. Carasso Construction Services Proposals
2. Pool Maintenance Proposals
3. Blueraay Proposals
4. Right of Way Inc. Proposal
5. Decksider Pool Service Proposal
6. Holiday Lighting Proposals
7. Repipe Repair Proposals

D. Administrative & Operating Requests and Actions

1. Pool and Spa Rules Discussion
2. Fence Responsibility Discussion
3. Community Handbook Mailing Discussion
4. Laguna Beach City Ordinance Prohibiting Smoking Discussion
5. Delegated Authority Discussion
6. Project Calendar

E. Architectural Matters

1. Architectural Application

F. Financial Action

1. Draft Audit
2. Reserve Reallocation
3. FDIC Insurance Limit

VII. Review of Association Current Financial Reporting

- A. Financial Reports for the Periods Ending July 31, 2017 and August 31, 2017

VIII. Homeowner Open Forum – 8:00 p.m.

IX. Adjournment

- A. Next Meeting – October 26, 2017
- B. Motion to Adjourn