

**The Terrace at Canyon Hills Homeowners Association
Board of Directors Meeting
January 28, 2016**

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, January 28, 2016**. 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 Hills, California.

Call to Order – 6:00 p.m.

- I. **Executive Session**
 - A. **Approval of Executive Session Meeting Minutes**
 - 1. December 17, 2015
 - B. **Member Discipline & Enforcement of Governing Documents**
 - 1. Hearing Notice
 - 2. Incidents with Neighbors
 - C. **Payments of Assessments & Delinquent Accounts**
 - 1. The Judge Law Firm Correspondence
 - D. **Formation of Contracts**
 - E. **Litigation or Consideration of Litigation**
 - F. **Legal Opinions & Legal Guidance**
- II. **Homeowner Open Forum – 6:30 p.m.**
- III. **Landscape Committee Report**
- IV. **New Business - Board Actions**
 - A. **Approval of Regular Session Minutes**
 - 1. December 17, 2015
 - B. **Consent Calendars & Resolutions**
 - C. **Maintenance & Service Proposals**
 - 1. McCarthy Roofing Proposals
 - 2. Sign Replacement Proposals
 - 3. Insurance Renewal
 - 4. 2016 Tree Trimming Proposal
 - 5. Audit and Tax Preparation Proposals
 - D. **Administrative & Operating Requests and Actions**
 - 1. 2016 Annual Calendar
 - 2. 2016 Reserve Expenditures
 - 3. Communication Worksheet
 - 4. Rules and Regulations Review and Discussion
 - 5. Pressure Regulator Valve Reimbursement
 - 6. Safelist and Plumbing Reimbursement
 - 7. Auto Pay Utility Bills Discussion
 - 8. Solar Swimming Pool Heating Discussion
 - 9. Small Claims Court for Future Delinquencies Discussion
 - 10. Dog Policy Discussion
 - 11. Strip Parking Spaces for Attached Garages Discussion
 - 12. Concrete Repair Discussion
 - 13. Strip Parking Spaces for Guest Parking Discussion
 - 14. Unsafe/Trip Hazard Discussion
 - 15. Garage Sale Discussion
 - E. **Architectural Matters**
 - F. **Financial Action**
 - 1. Bank Transaction Resolution
 - 2. Bank Interest Rate Schedule
- V. **Review of Association Current Financial Reporting**
 - A. Financial Report for the Period Ending December 31, 2015
- VI. **Adjournment**
 - A. Next Meeting – February 25, 2016
 - B. Motion to Adjourn