

**The Terrace at Canyon Hills Homeowners Association  
Board of Directors Meeting  
October 27, 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, October 27, 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 Beach, California.

**Call to Order – 6:00 p.m.**

- I. **Executive Session**
  - A. **Approval of Executive Session Meeting Minutes**
    - 1. September 22, 2016
  - B. **Member Discipline & Enforcement of Governing Documents**
    - 1. Patio Fence
    - 2. Hearing Notice
  - C. **Payments of Assessments & Delinquent Accounts**
    - 1. Tow and Uber Reimbursement
    - 2. The Judge Law Firm Correspondence
  - D. **Formation of Contracts**
  - E. **Litigation or Consideration of Litigation**
- II. **Reconvened Annual Membership Meeting**
- III. **Homeowner Open Forum – 6:30 p.m.**
- IV. **Landscape Committee Report**
- V. **New Business - Board Actions**
  - A. **Approval of Board Meeting Minutes**
    - 1. September 22, 2016 Annual Meeting
    - 2. September 22, 2016
  - B. **Consent Calendars & Resolutions**
  - C. **Maintenance & Service Proposals**
    - 1. Sea Crest Landscape Maintenance Proposal
    - 2. JB Bostick Company, Inc. Proposal
    - 3. McCarthy Roofing Proposal
    - 4. Plumbing Repairs Proposals
    - 5. Carasso Construction Proposal
    - 6. Elite Enforcement Proposal
    - 7. Global Proposal
  - D. **Administrative & Operating Requests and Actions**
    - 1. Status of Limitations
    - 2. Slurry Seal Project
    - 3. Communication Committee Discussion
    - 4. Replaster Pool/Spa Discussion
    - 5. Trim Damage and Downspout Discussion
    - 6. 2016 Annual Calendar
    - 7. V-ditch Behind 500's Discussion
    - 8. Tree and Container Crushed
    - 9. Request for Reimbursement
  - E. **Architectural Matters**
    - 1. Patio Fence
  - F. **Financial Action**
- VI. **Review of Association Current Financial Reporting**
  - A. Financial Report for the Period Ending September 30, 2016
- VII. **Adjournment**

- A. Next Meeting – November 22, 2016
- B. Motion to Adjourn