

**The Terrace at Canyon Hills Homeowners Association
Board of Directors Meeting
July 27, 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, July 27, 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. Executive Session

A. Approval of Executive Session Meeting Minutes

1. June 22, 2017
2. May 25, 2017 Revised

B. Member Discipline & Enforcement of Governing Documents

1. Hearing Notices
2. Neighbor Complaint

C. Payments of Assessments & Delinquent Accounts

D. Formation of Contracts

1. Adams Stirling Correspondence

E. Litigation or Consideration of Litigation

F. Legal Opinions & Legal Guidance

II. Landscape Committee Report

III. Communication Committee Report

IV. Board Actions

A. Approval of Board Meeting Minutes

1. June 22, 2017

B. Consent Calendars & Resolutions

C. Maintenance & Service Proposals

1. Repipe Repair Proposals
2. Seal Coat Proposals
3. Carasso Construction Services Proposal
4. Santa Rosa Pool Heater Proposals
5. Lighting Maintenance Proposals
6. Wrought Iron Repairs Proposals
7. California Legislative Action Committee (CLAC)

D. Administrative & Operating Requests and Actions

1. Pool and Spa Rules Discussion
2. Fence Standards and Responsibility Discussion
3. Laguna Beach City Ordinance Prohibiting Smoking Discussion
4. Revised Rules and Regulations
5. Delegated Authority Discussion
6. 2017 Annual Calendar
7. Request for Extension on Violation

E. Architectural Matters

F. Financial Action

1. Accounts Receivable

IV. Review of Association Current Financial Reporting

- A. Financial Reports for the Period Ending June 30, 2017

V. Homeowner Open Forum – 8:00 p.m.

VI. Adjournment

- A. Next Meeting – August 24, 2017
- B. Motion to Adjourn