

**THE TERRACE AT CANYON HILLS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE / AGENDA
AUGUST 30, 2018
6:30 PM Regular Session
PMG Office, 65 Enterprise, 4th Floor – Conference Room – Capistrano 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 August 2, 2018 Board Meeting Minutes
- B. Acceptance of the July 31, 2018 Financials

VII. OLD BUSINESS

- A. Exterminating Contract Review – Trap Stations
- B. Fire Lane Access Update

VIII. NEW BUSINESS

- A. Committee Appointment – Association Rules Disciplinary and Architectural
- B. Initial CD Investment Review
- C. 2017 / 2018 Draft Audit
- D. Sewer Lateral Pile Repairs Proposal
- E. Skylight Replacement Proposal
- F. Common Area Improvement Proposals
- G. Homeowners Correspondence

IX. NEXT BOARD MEETING – SEPTEMBER 27, 2018

X. ADJOURN

**THE TERRACE AT CANYON HILLS HOMEOWNERS ASSOCIATION
EXECUTIVE BOARD OF DIRECTORS MEETING
MEETING NOTICE / AGENDA
AUGUST 2, 2018
6:00 PM Executive Session
(CLOSED TO OWNERSHIP)
PMG Office, 65 Enterprise, 4th Floor – Conference Room – Capistrano 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 August 2, 2018 Executive Board Meeting Minutes

III. NEW BUSINESS

- A. Internal Dispute Resolution (IDR) Update

IV. LEGAL MATTERS

None

V. DELINQUENCY

- A. Delinquency Report Review – July 31, 2018
B. The Judge Law Firm – Case History Summary Report – August 9, 2018

VI. ADJOURN