

**THE TERRACE AT CANYON HILLS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE / AGENDA
JUNE 28, 2018
6:00 PM Regular Session
PMG Office, 65 Enterprise, 3rd Floor – Conference Room – Huntington 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 May 24, 2018 Board Meeting Minutes
- B. Acceptance of the May 31, 2018 Financials

VII. OLD BUSINESS

- A. Pool FOB Access System
- B. Appointment of an Architectural Committee
- C. 2018 / 2019 Capital Improvement Projects

VIII. NEW BUSINESS

- A. Bait Station with Western Exterminating
- B. Appointment of Board Secretary Position
- C. Promote Association Website / Hosting Discussion
- D. Common Area Improvement Proposals
- E. Fire Lane Access Proposal
- F. Annual Preventative Maintenance - Unit Clean-Out Results
- G. Pressure Regulator Inspection Results
- H. California Cove Homeowners Association Invoice Discussion
- I. Homeowner Correspondence
 - 1. Community Pool Party Discussion
 - 2. Community Wide Re-pipe Options Discussion

IX. NEXT BOARD MEETING – JULY 26, 2018

X. ADJOURN

**THE TERRACE AT CANYON HILLS HOMEOWNERS ASSOCIATION
EXECUTIVE BOARD OF DIRECTORS MEETING
MEETING NOTICE / AGENDA
JUNE 28, 2018
FOLLOWING THE GENERAL MEETING
(CLOSED TO OWNERSHIP)
PMG Office, 65 Enterprise, 3rd Floor – Conference Room – Huntington 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 May 24, 2018 Executive Board Meeting Minutes

III. NEW BUSINESS

- A. Board Appointment Discussion
- B. Front Door Installation Violation
- C. Fine Wavier Request
- D. Late Fee Waiver Request
- E. Ring Doorbell Installation

IV. LEGAL MATTERS

None

V. DELINQUENCY

- A. Delinquency Report Review - The Judge Law Firm – Case History Summary Report – June 11, 2018

VI. ADJOURN