

**The Terrace at Canyon Hills Homeowners Association
Board of Directors Meeting
January 26, 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, January 26, 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. December 15, 2016

B. Member Discipline & Enforcement of Governing Documents

1. Hearing Notice
2. Tow Reimbursements

C. Payments of Assessments & Delinquent Accounts

1. Fee Waiver Request
2. 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 Board Meeting Minutes

1. December 15, 2016

B. Consent Calendars & Resolutions

C. Maintenance & Service Proposals

1. Greg Lerum Insurance Agency, Inc. Proposal
2. Pool and Spa Re-Plaster Proposals
3. V-Ditch Design Proposals
4. JB Bostick Company, Inc. Proposal
5. Fire Safety First Proposal
6. Carasso Construction Services Proposals

D. Administrative & Operating Requests and Actions

1. Proposed Rule Change
2. Parking Permit Policy
3. Safety/Potential HOA Liability Discussion
4. Potential Property Damage Discussion
5. Black Tire Marks on SRC Concrete Removal Discussion
6. Regulations/Rules/Owner Guidelines Discussion
7. Preparations for 2017 Siding/Painting Discussion
8. Owner Correspondence Directed to Accell Discussion
9. Owner Survey – Parking, Reserve Funding, Pool Heating Schedule Discussion
10. Sea Crest Landscape Maintenance Proposal
11. McCarthy Roofing Correspondence
12. 2017 Annual Calendar

E. Architectural Matters

F. Financial Action

1. FDIC Insurance Limit

V. Review of Association Current Financial Reporting

- A. Financial Report for the Period Ending December 31, 2016

VI. Adjournment

- A. Next Meeting – February 23, 2017
- B. Motion to Adjourn