

**THE TERRACE AT CANYON HILLS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING / ANNUAL MEETING
MEETING NOTICE / AGENDA
JANUARY 24, 2019
6:30 PM Regular Session
PMG's 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 November 29, 2018 Organizational Meeting Minutes
- B. Approval of the November 29, 2018 Board Meeting Minutes
- C. Acceptance of the November 30, 2018 Financials
- D. Acceptance of the December 31, 2018 Financials

VII. OLD BUSINESS

- A. New Architectural / Solar Energy System Guidelines Adoption
- B. Fire Lane Access Update

VIII. NEW BUSINESS

- A. Common Area Landscape / El Toro Improvements Proposals
- B. Common Area Maintenance Improvement Proposals
- C. Roof Repairs Proposal– Detached Garage
- D. 2018/2019 Audit and Tax Preparation Proposals
- E. Insurance Appraisal Discussion
- F. Record Retention Policy Review - Storage Unit Boxes
- G. 2018 / 2019 Capital Improvement Projects Discussion
- H. Homeowner Correspondence – Screen Replacement

IX. NEXT BOARD MEETING – TBD

X. ADJOURN

**THE TERRACE AT CANYON HILLS HOMEOWNERS ASSOCIATION
EXECUTIVE BOARD OF DIRECTORS MEETING
MEETING NOTICE / AGENDA
JANUARY 24, 2019
6:00 PM Executive Session
(CLOSED TO OWNERSHIP)
PMG's 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 November 29, 2018 Executive Board Meeting Minutes

III. NEW BUSINESS

- A. Noise Complaint Review

IV. DELINQUENCY

- A. Collection Complaint Filed
B. The Judge Law Firm – Case History Summary Report – January 9, 2019
C. Delinquency Report Review – December 31, 2018

V. ADJOURN