

**The Terrace at Canyon Hills Homeowners Association
Board of Directors Meeting
May 25, 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, May 25, 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. New Manager Introduction**
- II. Executive Session**
 - A. Approval of Executive Session Meeting Minutes**
 - 1. April 27, 2017
 - B. Member Discipline & Enforcement of Governing Documents**
 - 1. Ethics Policy for Directors & Committee Members Discussion
 - 2. CC&Rs & Rules Enforcement Discussion
 - 3. Landscape Walk, Only Two Board Members Permitted Discussion
 - 4. Homeowners Correspondence
 - C. Payments of Assessments & Delinquent Accounts**
 - 1. The Judge Law Firm Correspondence
 - D. Formation of Contracts**
 - E. Litigation or Consideration of Litigation**
 - 1. Hickey & Associates, P.C. Correspondence
 - F. Legal Opinions & Legal Guidance**
- III. Landscape Committee Report**
- IV. New Business - Board Actions**
 - A. Formation of Communication Committee Discussion – 6:30 p.m.**
 - B. Approval of Board Meeting Minutes**
 - 1. April 24, 2017 Special Board of Directors Meeting
 - 2. April 27, 2017
 - 3. May 11, 2017 Special Board of Directors Meeting
 - C. Consent Calendars & Resolutions**
 - D. Maintenance & Service Proposals**
 - 1. McCarthy Roofing Proposal
 - 2. South County Plumbing, Inc. Proposal
 - 3. Carasso Construction Services Proposal
 - E. Administrative & Operating Requests and Actions**
 - 1. Community Handbook Discussion
 - 2. Proposed Rules and Regulations Change Discussion
 - 3. Owner Remodel Guidelines Discussion
 - 4. Rose Paving Discussion
 - 5. Siding Project Discussion
 - 6. Common Area Improvements Discussion
 - 7. Restating CC&Rs Discussion
 - 8. 2017 Annual Calendar
 - F. Architectural Matters**
 - G. Financial Action**
- V. Review of Association Current Financial Reporting**
 - A. Financial Reports for the Period Ending April 30, 2017
- VI. Homeowner Open Forum – 8:00 p.m.**
- VII. Adjournment**
 - A. Next Meeting – June 22, 2017
 - B. Motion to Adjourn