

**The Terrace at Canyon Hills Homeowners Associations
Special Board of Directors Meeting Minutes
February 6, 2017**

1 Upon due notice, given and received, the Board of Directors of The Terrace at
2 Canyon Hills Homeowners Association held a special Board of Directors Meeting on
3 Monday, February 6, 2017 at unit 205 Santa Rosa, Laguna Beach, California, 92651.
4 Gene Levy, President, called the Meeting to order at 6:30 p.m., with a quorum of
5 Directors present.

6

7 **Directors Present**

8 Gene Levy, President

9 Susie Cox, Vice President

10 David Golbahar, Treasurer

11 David Roberts, Member at Large

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13 **Directors Absent**

14 Pamela Knudsen, Secretary

15

16 **Also Attending**

17 One (1) Homeowner

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19 **Open Forum**

20 There was one (1) homeowner present during Open Forum to discuss multiple
21 garages being used primarily for other than parking, concern for skateboarding, dog
22 waste and other miscellaneous violations of the community rules.

Open Forum

23

24 **Administrative & Operating Requests and Actions**

25 The Board of Directors reviewed 2016 Reserve Study with special attention to the
26 component details to determine the accuracy of the cost estimates as well as the
27 remaining useful life. Following review and discussion, it was the general consent of
28 the Board of Directors to have Dave Roberts edit the Reserve Study report to more
29 accurately reflect what is needed.

30

31 **Next Meeting**

32 The next Board of Directors Meeting is to be scheduled for Thursday, February 23,
33 2017 at 6:00 p.m., at Accell Property Management, Inc.

Next Meeting

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35 **Adjournment**

36 There being no further business to come before the Board, it was the general consent
37 of the Board of Directors to adjourn the Meeting at 8:40 p.m.

Adjournment

38

39 **Attest**


Attest

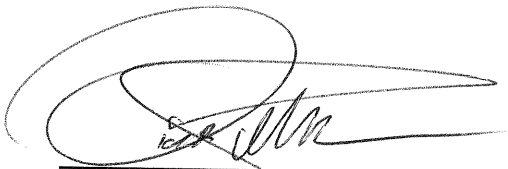
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President

Secretary Treasurer