

**The Terrace at Canyon Hills Homeowners Association
Board of Directors Meeting
April 27, 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, April 27, 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. Legal Presentation – 6:00 p.m.**
 - 1. Adams & Sterling – CC&R Restatement
 - B. Approval of Executive Session Meeting Minutes**
 - 1. March 30, 2017
 - C. Member Discipline & Enforcement of Governing Documents**
 - 1. Ethics Policy for Directors & Committee Members Discussion
 - 2. Board Member Conduct Discussion
 - 3. Hickey & Associates, P.C. Correspondence
 - 4. Homeowners Correspondence
 - D. Payments of Assessments & Delinquent Accounts**
 - 1. The Judge Law Firm Correspondence
 - E. Formation of Contracts**
 - F. Litigation or Consideration of Litigation**
 - G. Legal Opinions & Legal Guidance**
- II. Landscape Committee Report**
- III. New Business - Board Actions**
 - A. Approval of Board Meeting Minutes**
 - 1. March 30, 2017
 - B. Consent Calendars & Resolutions**
 - C. Maintenance & Service Proposals**
 - 1. Carasso Construction Services Proposals
 - 2. Sea Crest Landscape Maintenance Proposal
 - 3. Pressure Regulator Annual Inspection Proposal
 - 4. Decksides Pool Service Proposals
 - 5. McCarthy Roofing Proposal
 - 6. Pacific Rim Architectural Services, Inc. Proposal
 - D. Administrative & Operating Requests and Actions**
 - 1. Proposed Rules and Regulations Change Discussion
 - 2. City of Laguna Beach Plan
 - 3. Santa Rosa Pool Reopening Party Discussion
 - 4. Carasso Construction Services Correspondence
 - 5. 2017 Annual Calendar
 - 6. Homeowners Correspondence
 - E. Architectural Matters**
 - 1. Architectural Applications
 - F. Financial Action**
- IV. Review of Association Current Financial Reporting**
 - A. Financial Reports for the Periods Ending February 28, 2017 and March 31, 2017
- V. Homeowner Open Forum – 8:00 p.m.**
- VI. Adjournment**
 - A. Next Meeting – May 25, 2017
 - B. Motion to Adjourn