

**The Terrace at Canyon Hills Homeowners Association  
Board of Directors Meeting  
June 22, 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, June 22, 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. May 25, 2017
2. April 27, 2017 Revised

**B. Member Discipline & Enforcement of Governing Documents**

1. Service Call Invoices
2. Fire Pit

**C. Payments of Assessments & Delinquent Accounts**

1. The Judge Law Firm Correspondence

**D. Formation of Contracts**

1. Legal Services Proposals

**E. Litigation or Consideration of Litigation**

**F. Legal Opinions & Legal Guidance**

**II. Landscape Committee Report**

**III. Communication Committee Report**

**IV. Board Actions**

**A. Approval of Board Meeting Minutes**

1. May 25, 2017
2. May 10, 2017 Special Board of Directors Meeting
3. April 27, 2017 Revised
4. April 24, 2017 Special Board of Directors Meeting

**B. Consent Calendars & Resolutions**

**C. Maintenance & Service Proposals**

1. San Nicholas Plaster Repair Proposals
2. Monthly Lighting Proposals
3. Wrought Iron Replacement and Painting Proposals
4. Carasso Construction Services Proposals

**D. Administrative & Operating Requests and Actions**

1. Pool Party Update
2. Pool Furniture & Umbrella Discussion
3. Sea Crest Landscape Irrigation Report
4. Rose Paving Discussion
5. Window Trim Painting and Siding Replacement Community Wide Discussion
6. Parking Rules Discussion
7. CC&R Rules Enforcement Discussion
8. Carasso Construction Correspondence
9. 2017 Annual Calendar

**E. Architectural Matters**

**F. Financial Action**

**IV. Review of Association Current Financial Reporting**

- A. Financial Reports for the Period Ending May 31, 2017

**V. Homeowner Open Forum – 8:00 p.m.**

**VI. Adjournment**

- A. Next Meeting – July 27, 2017
- B. Motion to Adjourn