

**The Terrace at Canyon Hills Homeowners Associations
Board of Directors Meeting Minutes
August 5, 2015**

1 Upon due notice, given and received, the Board of Directors of The Terrace at
2 Canyon Hills Homeowners Association held a scheduled Board of Directors Meeting
3 on Wednesday, August 5, 2015 at the Santa Rosa Community Pool. Rob Alen
4 called the Meeting to order at 10:30 a.m., with a quorum of Directors present.

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6 **Directors Present**

7 Robert Alen, President
8 David Roberts, Secretary
9 David Golbahar, Treasurer

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11 **Directors Absent**

12 Susie Cox, Vice President
13 Doug Reilly, Member at Large

14
15 **Also Attending**

16 Eric Fordyce, Accell Property Management, Inc.
17 Kevin Payne, Sea Crest Landscaping
18 One (1) Homeowner

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20 **Homeowner Open Forum**

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22 One (1) homeowner showed up to discuss landscaping.

23
24 **Administrative & Operating Requests and Actions**

25 The Board of Directors discussed the monthly/annual-landscaping budget for the
26 Landscaping Committee. Following review and discussion, a motion was made by
27 Rob Alen and seconded by David Golbahar to approve up to five hundred dollar
28 (\$500.00) per month or an annual budget of six thousand dollars (\$6,000.00) per
29 fiscal year. The motion passed 3-0 with David Roberts, David Golbahar, and Rob
30 Alen voting in favor.

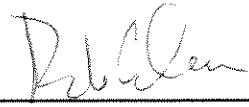
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32 **Adjournment**

33 There being no further business to come before the Board, it was the general consent
34 of the Board of Directors to adjourn the Meeting at 11:00 a.m.

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39

Attest

Attest



President



Secretary