

**The Terraces at Canyon Hills HOA  
BOARD OF DIRECTORS MEETING**

**December 19, 2023**

**Powerstone Property Management or Microsoft Teams**

**\*\*\* FOR VIRTUAL TELECONFERENCE INFORMATION, PLEASE CONTACT MANAGEMENT TO  
ADVISE OF THE PHONE NUMBER YOU WILL BE CALLING OFF OF TO MAKE THE REGISTRATION  
PROCESS RUN MORE EFFICIENTLY\*\*\***

**Phone Number: 949 336 2442  
Conference ID: 347 546 482#**

**AGENDA**

**EXECUTIVE SESSION**

- I. CALL TO ORDER 6:00pm**
- II. MINUTES – November 27, 2023**
- III. DELINQUENCY - Nov 2023**
  - A. Lien Res (1)
- VI. NEW BUSINESS**
  - 1. Legal Opinion
  - 2. Violation Dispute
- VII. VIOLATION COMPLIANCE**
- Viii. ADJOURNMENT**

**AGENDA**

**GENERAL SESSION**

- I. CALL TO ORDER 6:30pm**
- II. HOMEOWNER FORUM**

*During open forum, each attendee may address the board for up to three minutes. A director or manager may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in other disruptive behavior. If a speaker is in the middle of a sentence when time is called, he/she may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. All persons must follow the Meeting Rules listed at the bottom of this agenda.*
- III. COMMITTEE REPORTS**
- IV. MINUTES – November 27, 2023**

**IV. FINANCIALS – November 2023**

- 1. Utility Bills

**V. Invoice/ Proposal Ratifications**

**VI. NEW BUSINESS**

- 1. Wood and Paint Project Update
- 2. Community Downspout Repairs
- 3. Insurance Discussion
- 4. Landscape Bids
- 5. SR Pool- Buildback
- 6. Arch App
- 7. Arch App
- 8. Exterior Maintenance Areas
- 9. Board Member and Landscape Committee Appointment
- 10. Notice of 2024 Increase- Counsel
- 11. Cali Cove Corr

**VI. HOMEOWNER REQUESTS**

- 1. Signage Request
- 2. Landscape Request
- 3. Parking Request

**VII. MANAGEMENT REPORT**

**VIII. NEXT MEETING**

- a. The next Board of Directors meeting is scheduled on January 22, 2023 at 6pm at Powerstone Property Management and via Microsoft Teams.

**XII. ADJOURNMENT**