

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

April 22, 2024

Powerstone Property Management or Teams Teleconference

***** PLEASE CONTACT MANAGEMENT FOR THE VIRTUAL TELECONFERENCE INFORMATION *****

Phone Number: 949 336 2442

Conference ID: 347 546 482#

AGENDA

EXECUTIVE SESSION

- I. CALL TO ORDER 6:00**
- II. MINUTES – March 28, 2024**
- III. DELINQUENCY - March 2024**
- IV. NEW BUSINESS**
 - 1. Violations
 - 2. Contracts
- V. HEARINGS (2)**
- VI. ADJOURNMENT**

AGENDA

GENERAL SESSION

- I. CALL TO ORDER 7:00pm**
- 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 – Feb 23, 2024 + March 28, 2024**
- V. FINANCIALS – March 2024**
 - 1. Delinquency – Lien Res (1)
 - 2. Utility Bills
- VI. Invoice/ Proposal Ratifications**

VII. Arch App Ratifications (6)

VI. NEW BUSINESS

- 1. Wood and Paint Project Update
- 2. Landscape
- 3. Artisan Wall
- 4. Board Member Reimbursement
- 5. Unit Maintenance
- 6. Common Area Concrete Swale
- 7. Unit Maintenance
- 8. Hydro Jetting
- 9. Proposed Additional Doggy station
- 10. Parking

VI. HOMEOWNER REQUESTS

- 1. ADA Bars
- 2. Sign Request
- 3. Concrete Repairs
- 4. Security Fence
- 5. Umbrellas
- 6. Upper Pool Lights
- 7. Parking Request

VII. MANAGEMENT REPORT

VIII. NEXT MEETING

- a. The next Board of Directors meeting is scheduled on May 27, 2024 at 6pm at Powerstone Property Management and via Microsoft Teams.

X. ADJOURNMENT