

The Terrace and Canyon Hills
BOARD OF DIRECTORS MEETING

October 24, 2022

Powerstone Property Management or
Teams Teleconference

***** 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*****

AGENDA

- a. Landscape
- b. Property Lines
- c. Overnight Guest Parking
- d. Green Sticks

GENERAL SESSION

- I. **CALL TO ORDER- immediately following annual meeting**
- II. **INSURANCE DISCUSSION**
- III. **HOMEOWNER FORUM**
- III. **COMMITTEE REPORTS**
- IV. **MINUTES**
 - a. General Session Minutes dated 9/26/22
- V. **FINANCIALS**
 - a. September 2022
 - 1. Lien Resolution
- VI. **INVOICE RATIFICATION**
- VII. **NEW BUSINESS**
 - A. Board Member Appointment
 - B. Replastering Upper Pool
 - C. Community Hydro Jetting
 - D. Security Camera Policy
 - E. Fall Tree Trimming
 - F. 228 SR- Asphalt Repairs
 - G. 120 Santa Rosa Roof Repairs
 - H. 313 San Nicholas- Plant Install Request
 - I. Irrigation Repairs per Audit
 - J. Wood Siding and Trim Project
 - K. Turf Removal
 - L. Water Intrusion Policy
 - M. V Ditch Crack Repairs- Completed
 - N. Arch App- 206 SR- Security Cameras
 - O. Green Sticks
- VIII. **HOMEOWNER REQUESTS**

IX. BOARD MEMBER REQUESTS

X. MANAGEMENT REPORT

XI. NEXT MEETING

- a. The next Board of Directors meeting is scheduled on November 28, 2022 at 6pm at Powerstone Property Management.

XII. ADJOURNMENT

EXECUTIVE SESSION

I. CALL TO ORDER

II. MINUTES

- a. Executive Session Minutes dated 9/26/22
- b. IDR minutes dated 9.19.22

III. DELINQUENCY

- a. Delinquency for September 2022
 - 1. Request to Waive late fees
 - 2. Lien Resolution

IV. MEMBER DISCIPLINE (2)

V. NEW BUSINESS

- a. Violation Removal Request
- b. Insurance

VI. VIOLATION DISPUTES

VII. ADJOURNMENT