

The Terraces at Canyon Hills HOA
BOARD OF DIRECTORS MEETING

October 23, 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 – September 25, 2023
- III. DELINQUENCY - September 2023
 - a. Lien Res (1)
- IV. MEMBER MEETINGS (4)
- V. MEMBER HEARINGS (3)
- VI. NEW BUSINESS
 - 1. Violations + Disputes
- VII. ADJOURNMENT

ANNUAL MEETING TO FOLLOW EXECUTIVE SESSION AT 6:30PM

AGENDA

GENERAL SESSION – to follow Annual

- I. CALL TO ORDER 6:45pm

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 – September 25, 2023

V. FINANCIALS – September 2023

- i. Delinquency Actions (1 Lien Res)
- ii. Invoice/ Proposal Ratifications

VI. NEW BUSINESS

- 1. Wood and Paint Project Update
- 2. 2024 Contract Increases
- 3. Insurance
- 4. Landscape Bids
- 5. Rules and Regs
- 6. 500 Cir Wall Bids
- 7. Artisan Corr
- 8. Arch App Ratifications

VI. HOMEOWNER REQUESTS

- 1. Gutters and Drains
- 2. Repipe Request
- 3. Dryer Vents

VII. BOARD MEMBER REQUESTS

VIII. MANAGEMENT REPORT

IX. NEXT MEETING

- a. The next Board of Directors meeting is scheduled on November 27, 2023 at 6pm at Powerstone Property Management and via Microsoft Teams.

XII. ADJOURNMENT