

The Terraces at Canyon Hills HOA
BOARD OF DIRECTORS MEETING

November 27, 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 – October 23, 2023
- III. DELINQUENCY - October 2023
- IV. MEMBER MEETINGS (2)
- V. MEMBER HEARINGS (1)
- VI. NEW BUSINESS
 - 1. Legal Opinion (2)
 - 2. Violation Dispute
- VII. VIOLATION COMPLIANCE
- Viii. 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 – October 23, 2023

- IV. FINANCIALS – October 2023
 - 1. CD Cash out
 - 2. Budget Discussion
 - 3. Utility Bills

V. Invoice/ Proposal Ratifications

VI. Arch App Ratifications (4)

VI. NEW BUSINESS

- 1. Wood and Paint Project Update
- 2. San Nicholas Pool Mens Sink
- 3. Insurance
- 4. Landscape Bids
- 5. Rules and Regs
- 6. 500 Cir Wall Bids
- 7. Reserve Study
- 8. Temp Parking Discussion

VI. HOMEOWNER REQUESTS

- 1. Parking Space Requests (2)
- 2. Green Stick
- 3. Landscape Replacement
- 4. Security Gate
- 5. December Meeting

VII. MANAGEMENT REPORT

VIII. NEXT MEETING

- a. The next Board of Directors meeting is scheduled on December 19, 2023 at 6pm at Powerstone Property Management and via Microsoft Teams.

XII. ADJOURNMENT