

The Terraces at Canyon Hills HOA
BOARD OF DIRECTORS MEETING AGENDA

March 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*****

AGENDA

EXECUTIVE SESSION

- I. CALL TO ORDER** **6:00pm**
- II. EXECUTIVE SESSION MINUTES**
- III. DELINQUENCY REPORTS**
- IV. NEW BUSINESS**
- V. MEMBER DISCIPLINE**
- VI. ADJOURNMENT**

GENERAL SESSION

- I. CALL TO ORDER** **7:00pm**
- II. HOMEOWNER FORUM**
- III. COMMITTEE REPORTS**
- III. MINUTES**
 - a. February 22, 2023 and February 27, 2023 General Session Minutes
- IV. FINANCIALS**
 - a. February 2023
 - b. CD Recommendations
 - c. Delinquency Actions
 - d. Utility Bills
- V. INVOICE RATIFICATION(S)**
- VI. NEW BUSINESS**
 - a. 2023-2024 Draft Budget
 - b. Adoption of Water Intrusion Policy
 - c. Architectural Applications

- d. Audit & Tax Bid
- e. Drainage Bid & Discussion – 500 Circle
- f. Drywall Repair Bid – 315 SNC
- g. Landscape Bid – Controller
- h. Landscape Bid – Drip System
- i. Parking Patrol Bids
- j. Pest Control Bids
- k. Plumbing Repair Bid – 629 SNC
- l. Pool Furniture Bids & Discussion
- m. Pool Service Start Up Bid
- n. Re-Pipe List Discussion
- o. Roof Repair Bids – 315 SNC, 606 SNC, 612 SNC, 622 SNC
- p. Sea Crest Invoice Discussion
- q. Spa Drain & Re-Fill Bid
- r. Termite Treatment & Repair Bid – 518 SNC
- s. Window Leak Repair Bid – 109 SRC
- t. Wood & Paint Inspection Bid

VII. HOMEOWNER REQUESTS

- A. 103 SRC – Insurance Input
- B. 103 SRC – Termite & Agenda
- C. 209 SRC – Re-pipe Concern
- D. 213 SRC – Ceiling Cracks
- E. 219 SRC – Ceiling Cracks
- F. 317 SNC – Parking Sign
- G. 415 SNC – Parking Lines
- H. 420 SNC – Request for Signage
- I. 518 SNC – Landscape Request
- J. 618 SNC – Parking Lines

VIII. BOARD MEMBER REQUESTS

- A. None at this time.

IX. MANAGEMENT REPORT

X. NEXT MEETING

- a. The next Board of Directors meeting is scheduled on April 24, 2023 at 7pm at Powerstone Property Management.

XII. ADJOURNMENT