

The Terraces at Canyon Hills HOA
BOARD OF DIRECTORS MEETING AGENDA

February 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. January 23, 2023
General Session Minutes
- IV. FINANCIALS**
 - a. November 2022, December 2022, and
January 2023
 - b. Delinquency Actions
- V. INVOICE RATIFICATION(S)**

VI. NEW BUSINESS

- a. 2023-2024 Insurance Renewal Bid
- b. Adoption of Green Stick Policy
- c. Architectural Applications
- d. Balcony Repair Bid – 518 SNC
- e. Committee Charter – Parking
- f. Draft Reserve Study
- g. Drywall Repair Bid – 615 SNC
- h. Landscape Bids
- i. Parking Rules Discussion
- j. Pest Control Bids
- k. Pool Furniture Discussion
- l. Roof Repair Bids
- m. Seacrest Invoices Discussion
- n. Termite Repair Bid – 617 SNC
- o. Window Repair Bid – 302 SNC
- p. Wood Inspection Bid

VII. HOMEOWNER REQUESTS

- A. 213 SRC – Cracks in Ceiling
- B. 223 SRC – Landscape Request
- C. 514 SNC – Landscape Request
- D. 518 SNC – AmeriCal Discussion
- E. 606 SNC – Request for Repairs

VIII. BOARD MEMBER REQUESTS

- A. Community Wide Survey Results/Summary

IX. MANAGEMENT REPORT

X. NEXT MEETING

- a. The next Board of Directors meeting is scheduled on March 27, 2023 at 7pm at Powerstone Property Management.

XII. ADJOURNMENT