

The Terraces at Canyon Hills HOA
BOARD OF DIRECTORS MEETING AGENDA

April 24, 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*****

Meeting ID: 266 553 088 618

Passcode: ME4Nho

[+1 949-336-2442,,70209334#](tel:+1949336244270209334)

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 6:30pm
- II. HOMEOWNER FORUM
- III. COMMITTEE REPORTS
- III. MINUTES
 - a. March 27, 2023 General Session Minutes
- IV. FINANCIALS
 - a. March 2023
 - b. CD Recommendations

- c. Delinquency Actions, if applicable
- d. Utility Bills

V. INVOICE RATIFICATION(S)

Remediation Invoices (2)

VI. NEW BUSINESS

- a. Adoption of Parking Rules
- b. Architectural Applications (2)
- c. Draft Audit
- d. Landscape Bid – Drainage Repair Bid
- e. Landscape Bid – Irrigation Audit
- f. REPIPE Bid & Discussion
- g. Roof Repairs Bids (3)
- h. Security Camera Policy Adoption
- i. Tree Trimming Bids
- j. Wood & Paint Inspection Bid

VII. HOMEOWNER REQUESTS

- A. 105 SRC – Squirrels
- B. 209 SRC – Re-pipe Concern
- C. 213 SRC – Interior Painting
- D. 302 SNC – Wrought Iron Repair Bid

VIII. BOARD MEMBER REQUESTS

A. None at this time.

IX. MANAGEMENT REPORTS

X. NEXT MEETING

- a. The next Board of Directors meeting is scheduled on May 22, 2023 at 7pm at Powerstone Property Management.

XII. ADJOURNMENT