

The Terraces at Canyon Hills HOA
BOARD OF DIRECTORS MEETING AGENDA

July 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*****

Phone Number: 949 336 2442

Conference ID: 347 546 482#

EXECUTIVE SESSION

- I. CALL TO ORDER** **6:00pm**
- II. EXECUTIVE SESSION MINUTES**
- III. DELINQUENCY REPORTS**
- IV. NEW BUSINESS**
 - 1. Reasonable Accommodation Request
 - 2. Legal Matter
 - 3. Contract
- V. ADJOURNMENT**

GENERAL SESSION

- I. CALL TO ORDER** **6:30pm**
- 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**

III. MINUTES

- a. June 26, 2023 General Session Minutes

IV. FINANCIALS

- a. June 2023
- b. CD Recommendations (1)
- c. Delinquency Actions, if applicable
- d. Utility Bills

V. INVOICE RATIFICATION(S)

VI. NEW BUSINESS

- a. Architectural Applications and NOC
- b. Artisan Fire Gate Lock
- c. Build back Proposals
- d. V-Ditch Repair Bid
- e. Drainage Report Discussion
- f. Protec 2024 Agreement
- g. Roof Repair Bids
- h. 500 Circle Mailbox Replacement
- i. Wood & Painting Project
- j. New Pool Keys

VII. HOMEOWNER REQUESTS

- A. 614 SNC – Janitorial/ Doggy Bags
- B. 312 SNC- Hydrojetting

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 August 28, 2023 at 6:30pm at Powerstone Property Management.

XII. ADJOURNMENT

No audio or video recording allowed by attendees. However, the secretary may record the meeting to aid in the preparation of minutes. The recording is deleted once the minutes have been prepared. As provided in the "Open Meeting Act," members may observe the meeting but do not have the right to participate in the board's deliberations or votes. Members may address issues during the open forum portion of the meeting. If attendees become disruptive, they may be expelled from the meeting and/or fined.