

**RANCHO HIGHLANDS COMMUNITY ASSOCIATION
EXECUTIVE SESSION BOARD OF DIRECTORS MEETING
March 28, 2024
NOTICE and AGENDA**

Location: Avalon Management Temecula Office, 43529 Ridge Park Drive, Temecula, CA 92590.

Executive Session: Call to Order

6:00PM

- A. Consider approval of February 22, 2024 Executive Session Meeting Minutes
- B. Scheduled Violation Hearings
 - Past Dues Reports / Legal Matters
 - a. Aged Accounts Receivable Report
 - b. Monthly Status Reports from Fiore, Racobs and Powers
 - i. Acct #2041066 / Discharge of Debtors
- C. Community Inspection Report
- D. New Business
- E. Homeowner Correspondence
 - a. Acct #2041039 / Response to notice of violation

The Board may, at its discretion, take any time here if it wishes to discuss any of the following:

Contract Matters: Legal Matters: Member Compliance Issues: Personnel Issues. This is for discussion only, no decision may be made unless it is an emergency and approved to be added to the agenda.

Adjournment

Next Scheduled Meeting: The next Board of Directors Meeting is scheduled on April 25, 2024.

The information contained in this report is confidential and is intended for the sole use of the members of the Board of Directors. NOTE: This meeting is closed to the membership per Civil Code §4920. This notice is required per Civil Code §4920.

**RANCHO HIGHLANDS COMMUNITY ASSOCIATION
REGULAR SESSION BOARD OF DIRECTORS MEETING
March 28, 2024
NOTICE and AGENDA**

The open meeting will be held at Avalon Management: 43529 Ridge Park Drive, Temecula, CA 92590.

Call to Order: **Immediately following the Executive meeting**

Membership Participation (3 Minutes per Home)

A. Announcement of Prior Executive Session Meeting

B. Discussion & Adoption Meeting Minutes

- a. February 22, 2024 Regular Meeting minutes

C. Treasurer's Report

- a. February 2024 Financials
- b. Check approvals

D. Committee Reports

- a. Architectural - Status
 - i. Architectural Committee Update
- b. Landscape Committee Report
 - ii. Landscape Report
 - i. Water usage report

E. Management Report

- a. Manager Report

F. Unfinished Business

- a. Review and consider proposals from Precision Construction, Painting Unlimited and Mark Manley for iron/stucco repairs along the freeway slope behind Calle Nacido
- b. Review and consider proposal from Perpetual Parks to replace the hot coal receptacle

G. New Business

- a. Review and consider approval of 2023 Annual Financial Review from Frisbey, Carter and Associates
- b. Review and consider proposal from HOA Elections to preform Inspector of Election duties for the 2024 Annual Election
- c. Review and consider proposals from Pivotal Roofing and Jarco for poolhouse
- d. Review and consider proposal from Environmental Concepts to replace plants in poolyard
- e. Review and consider proposal from Environmental Concepts to install a new stainless steel enclosure to include concrete pad
- f. Review and consider proposal from Advanced Reserve Solutions to preform L2 Reserve Study
- g. Liens Due to Past Due Assessments Account #206046

H. Homeowner Correspondence

I. Additional Business

Next Scheduled Meeting: The next Board of Directors Meeting date is April 25, 2024

Adjournment