

**RANCHO HIGHLANDS COMMUNITY ASSOCIATION  
EXECUTIVE SESSION BOARD OF DIRECTORS MEETING  
January 25, 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 November 30, 2023 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
- C. Community Inspection Report
- D. New Business
- E. Homeowner Correspondence
  - a. Acct #2049830 / 43648 Buckeye Rd– Request for park party enforcement.
  - b. 43003 and 43004 Corte Fresca – Neighbor complaint regarding backyard trees.

Adjournment

Next Scheduled Meeting: The next Board of Directors Meeting is scheduled on February 22, 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  
January 25, 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**

- a. Announcement of Prior Executive Session Meeting held January 25, 2024.

**B. Discussion & Adoption Meeting Minutes**

- a. November 30, 2023 Regular Meeting minutes and September 28, 2023 Annual Meeting minutes

**C. Treasurer's Report**

- a. November/December 2023 Financials
- b. Check approvals –

**D. Committee Reports**

- a. Architectural - Status
- b. Landscape Committee Report

**E. Management Report**

- a. Manager Report

**F. Unfinished Business**

**G. New Business**

- a. Review and consider proposals from Controlled Entrances and Automated Gates to install a new operator at the vehicle exit swing gate.
- b. Review and consider proposals from Environmental Concepts to clean up freeway slope
- c. Review and consider proposal from Environmental Concepts to install a 24" boxed Ash.
- d. Review and consider proposal from ProTec to install an exhaust fan in the pool equipment room.
- e. Liens Due to Past Due Assessments Account #2041079, APN 944-033-002.
- f. Management contract addendum.
- g. Annual Disclosure of Manager Certification.
- h. Review proposal from Precision Painting for iron/stucco painting along freeway slope.

**H. Homeowner Correspondence**

**I. Additional Business**

Next Scheduled Meeting: The next Board of Directors Meeting date is February 22, 2024  
Adjournment