RANCHO HIGHLANDS COMMUNITY ASSOCIATION
EXECUTIVE SESSION BOARD OF DIRECTORS MEETING
May 25, 2023
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 April 27, 2023 Executive Session Meeting Minutes
B. Scheduled Violation Hearings
C. Past Dues Reports / Legal Matters
    i. Aged Accounts Receivable Report
    ii. Monthly Status Reports from Fiore, Racobs and Powers
D. Community Inspection Report
E. Homeowner Correspondence
    i. Account #2041114 – Request to waive fines. Additional Business

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 date June 22, 2023.

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
May 25, 2023
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 May 25, 2023.

B. Consent Calendar
- a. Review and Approval of Prior Meeting Minutes
- b. Review and Approval of the April 2023 Financial Report
- c. Review and Approval of Liens due to Past Due Assessments
- d. Check approvals – None

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

D. Management Report
- a. Manager Report

E. Unfinished Business
- a. Account #2041012 / 43860 Butternut Dr. request to remove two Eucalyptus trees from the side yard that may be damaging the cement walkway.

F. New Business
- a. Review and acknowledge resignation from Michael Hodell.
- b. Review proposal from AJM Construction for fan install in equipment room.

G. Homeowner Correspondence
- a. Account #2041149 / 44098 Highlander comment regarding stucco wall damage due to tree roots.

H. Additional Business

Next Scheduled Meeting: The next Board of Directors Meeting date is June 22, 2023.

Adjournment