

**RANCHO HIGHLANDS COMMUNITY ASSOCIATION
REGULAR SESSION BOARD OF DIRECTORS MEETING**

**January 28, 2016
NOTICE and AGENDA**

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

7:00 p.m. Call to Order

Membership Participation (3 Minutes per Home)

A. Announcement of Director Roles

B. Announcement of Prior Executive Session Meeting

- a. Announcement of Prior Executive Session Meeting held January 28, 2016 at 6:00PM

C. Discussion & Adoption of Prior Regular Meeting Minutes

- a. December 3, 2015

D. Treasurer's Report

- a. November & December 2015

E. Committee Reports

- a. Architectural - Status Report
- b. Tree Committee Report
- c. Landscape Committee Report
 - a. Water Usage Report

F. Management Report

- a. Manager Report
- b. Work Order Report

G. New Business

- a. Review and acknowledge 2016 Annual Disclosure of Manager Certification
- b. Review and acknowledge 2016 Schedule of Fees & Billing Procedures from Fiore, Racobs & Powers, PLC
- c. Review and consider landscape improvement proposals from Canyon Springs Landscaping, Inc.
- d. Review and consider approval of proposal from Aguilar Plant Care, Inc. to treat sycamore trees
- e. Review and consider approval of repair or replacement of existing pool heater, proposals for maintenance and status of current vendor.
- f. Review and consider approval of proposal for refinishing the pool deck

H. Unfinished Business

- a. Review and consider approval of proposals for replacement patio structures in pool area
- b. Review and discuss status of monument beautification project

Next Scheduled Meeting: The next Board of Directors Meeting is February 25, 2016.

Adjournment