

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

**January 26, 2017
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 Prior Executive Session Meeting

- a. Announcement of Prior Executive Session Meeting held January 26, 2017 at 6:00PM

B. Discussion & Adoption of Prior Regular Meeting Minutes

- a. November 17, 2016

C. Treasurer's Report

- a. November & December 2016

D. Committee Reports

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

E. Management Report

- a. Manager Report
- b. Work Order Report

F. New Business

- a. March Board Meeting date discussion
- b. Review and acknowledge 2017 Annual Disclosure of Manager Certification
- c. Review and acknowledge 2017 Fee & Billing procedures from Fiore, Racobs & Powers
- d. Review and consider approval of 2017 tree trimming proposal from Urban Tree Care, Inc.
- e. Review and consider approval of proposal to refurbish and replace pool furniture
- f. Review and consider approval of proposal to replace tennis court lighting standards & SoCal Edison rebate

G. Unfinished Business

- a. Review and discuss status of monument beautification project

Next Scheduled Meeting: The next Board of Directors Meeting is February 23, 2017.

Adjournment