

RANCHO HIGHLANDS COMMUNITY ASSOCIATION REGULAR SESSION BOARD OF DIRECTORS MEETING

**January 23, 2014
NOTICE and AGENDA**

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

7:00 p.m. Call to Order

7:05 p.m. Membership Participation (3 Minutes per Home)

A. Discussion & Adoption of Prior Regular Meeting Minutes

a. November 27, 2013 (Pgs.1-3)

B. Treasurer's Report

a. November & December 2013 (Pgs.4-80)

C. Committee Reports

a. Architectural - Management Status Report (Pgs. 81-82)

a. Committee member appointment

b. Community Affairs Committee

c. Tree Committee Report

d. Landscape Committee Report (Pg. 43)

D. Management Report

a. Manager Report (Pgs. 84)

b. Work Order Report (Pgs.85-87)

E. New Business

a. Consider approval for 3 year tree maintenance proposal from Urban Tree Care (Pgs. 88-93)

b. Consider approval of proposal from Aguilar Plant Care for tree pesticide and infection treatment (Pgs. 94-97)

c. Consider approval for CPA proposals for 2013 Financial Review and tax preparation (Pgs. 64-74)

d. Consider approval for wrought iron fence repairs from multiple vendors (Pgs.98 & Handout)

e. Consider approval for Community Handbook printing companies (Pg. 99)

f. Consider approval for Landscape Management cost proposal from Canyon Springs Landscaping (Pgs. 100-104)

g. Review and acknowledge Legal schedule of fees and billing procedures from Fiore, Racobs & Powers (Pgs. 105-107)

h. Review and acknowledge 2014 Annual Disclosure of Manager Certification (Pg. 108)

i. Discuss 2014 Meeting Dates

F. Unfinished Business

a. Consider approval of landscape architect proposals, vendors to attend meeting and present proposals to Board (Pgs. 109-116)

Next Scheduled Meeting: The next Board of Directors Meeting is February 27, 2014

Adjournment