

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

**January 22, 2015
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. December 4, 2014 (Pgs. 1-3)

B. Treasurer's Report

- a. November & December 2014 (Pgs. 4-79)

C. Committee Reports

- a. Architectural - Status Report (Pg. 79)
- b. Tree Committee Report
- c. Landscape Committee Report (Pg. 80)

D. Management Report

- a. Manager Report
- b. Work Order Report (Pgs. 81-83)

E. New Business

- a. Review and consider approval formation of Finance Committee
- b. Review and consider approval of 2015 Annual Disclosure of Manager Certification (Pg. 84)
- c. Review and consider approval of estimates for pesticide and fungal treatments for Common Area Sycamore Trees from Aguilar Plant Care, Inc. (Pgs. 85-87)
- d. Review and consider approval of amended April 2015 meeting date

F. Unfinished Business

- a. Review and discuss status of monument beautification project
- b. Review and consider approval of turf removal/replacement contract with Canyon Springs Landscaping, Inc. (Pgs.88-98)
- c. Review and consider approval of update from Robert Taft on monument redesign. Robert Taft to attend meeting

Next Scheduled Meeting: The next Board of Directors Meeting is February 26, 2015

Adjournment