

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

**February 25, 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 February 25, 2016 at 6:00PM

C. Discussion & Adoption of Prior Regular Meeting Minutes

- a. January 28, 2016

D. Treasurer's Report

- a. January 2016

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 consider landscape improvement proposals from Canyon Springs Landscaping, Inc.
- b. Review and consider approval of repair or replacement of existing pool heater, proposals for maintenance and status of current vendor.
- c. Review and consider approval of proposals for refinishing or replacing the pool deck

H. Unfinished Business

- a. Review and discuss status of monument beautification project

Next Scheduled Meeting: The next Board of Directors Meeting is March 24, 2016.

Adjournment