

**RANCHO HIGHLANDS COMMUNITY ASSOCIATION
REGULAR SESSION BOARD OF DIRECTORS MEETING
February 22, 2018
NOTICE and AGENDA**

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

6:00 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 25, 2018.

B. Discussion & Adoption of Prior Regular Meeting Minutes

- a. January 25, 2018

C. Treasurer's Report

- a. January 2018

D. Committee Reports

- a. Architectural - Status Report
 - a. Architectural Committee Minutes (1/22/18, 2/3/18)
- b. Tree Committee Report
- c. Ad-Hoc Fence Committee Report
- d. Landscape Committee Report
 - a. Water usage report

E. Management Report

- a. Manager Report
- b. Work Order Report

F. New Business

- a. Review and consider approval of proposed rule change – amendment of Architectural Guidelines and Community Handbook, Section 6, Fencing
- b. Review and consider approval of proposed rule change – Addition of Camera Data Access Policy
- c. Review and consider approval of proposals for installation of cameras at recreation center
- d. Review and consider approval of proposal for removal of (3) eucalyptus trees on Preece Lane
- e. Review and consider approval of proposal for 2018 Tree Trimming
- f. Review and consider approval of proposal to install three (3) camphor trees in Rec. Center

G. Unfinished Business

- a. Review and consider approval of proposals & discuss contract for re-plastering pool, spa & wader, replacing waterline tile, replacing lighting and replacing steps and grab rails

Next Scheduled Meeting: The next Board of Directors Meeting date is March 22, 2018.

Adjournment