

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

**February 26, 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. January 22, 2015

B. Treasurer's Report

a. January 2015

C. Committee Reports

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

D. Management Report

- a. Manager Report
- b. Work Order Report

E. New Business

- a. Review and consider approval of proposals to refurbish pool facility including re-plaster pool, spa and wader, replace lighting, handrails, waterline tile, trim tile, coping & depth markers
- b. Review and consider approval of proposals to replace pool deck concrete
- c. Review and consider approval of proposal to remove common area fencing for projects above item (a.) & (b.) install temporary fence to secure facility for safety and repaint all wrought iron fence at pool and recreation center entry

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.
- 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 March 26, 2015

Adjournment