RANCHO HIGHLANDS COMMUNITY ASSOCIATION REGULAR SESSION BOARD OF DIRECTORS MEETING

March 30, 2017 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 Prior Executive Session Meeting

a. Announcement of Prior Executive Session Meeting held March 30, 2017 at 6:00PM

B. Discussion & Adoption of Prior Regular Meeting Minutes

a. February 23, 2017

C. Treasurer's Report

a. February 2017

D. Committee Reports

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

E. Management Report

- a. Manager Report
- b. Work Order Report

F. New Business

- a. Review and consider status of current pool maintenance vendor and maintenance contract
- b. Review and consider approval proposals for pool maintenance contracts
- c. Review and consider approval of proposals for pool chemical automation systems
- d. Review and consider approval of proposals for refurbishing tennis courts and basketball court
- e. Review and consider approval of proposals for landscape improvement projects
- f. Review and consider approval of proposals for installation of a chain link fence on freeway slope

G. Unfinished Business

Next Scheduled Meeting: The next Board of Directors Meeting is April 27, 2017.

Adjournment