# RANCHO HIGHLANDS COMMUNITY ASSOCIATION REGULAR SESSION BOARD OF DIRECTORS MEETING March 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. <u>Announcement of Prior Executive Session Meeting</u>

a. Announcement of Prior Executive Session Meeting held February 22, 2018.

#### B. Discussion & Adoption of Prior Regular Meeting Minutes

a. February 22, 2018

## C. Treasurer's Report

a. February 2018

## D. Committee Reports

- a. Architectural Status Report
  - a. Architectural Committee Minutes (3/13/18)
- b. Tree Committee Report
- c. Ad-Hoc Fence Committee
  - a. Review and consider status of Committee
- d. Landscape Committee Report
  - a. Water usage report

# E. Management Report

- a. Manager Report
- b. Work Order Report

#### F. <u>New Business</u>

- a. Review and consider approval of proposals for installation of cameras and related equipment at recreation center and pool area
- b. Review and consider approval of proposal to replace plant material at recreation center entry
- c. Review and consider approval of proposal for water startup costs from APS Pool Service
- d. Review and discuss proposed drought tolerant landscape guidelines

# G. Unfinished Business

- a. Review and consider approval of proposal for 2018 Tree Trimming
- b. Review and consider approval of 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 April 26, 2018.

#### Adjournment