

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

**April 28, 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 April 28, 2016 at 6:00PM

C. Discussion & Adoption of Prior Regular Meeting Minutes

- a. March 24, 2016

D. Treasurer's Report

- a. March 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 approval of Concrete Replacement Contract

H. Unfinished Business

- a. Review and consider approval of amendments to Architectural Guidelines
- b. Review and consider approval of Resolution regarding Association Repair and Replacement of Cluster Mailboxes and Shared Post Mailboxes and related rule change
- c. Review and discuss status of monument beautification project

Next Scheduled Meeting: The next Board of Directors Meeting is May 26, 2016.

Adjournment