

**RANCHO HIGHLANDS COMMUNITY ASSOCIATION
REGULAR SESSION BOARD OF DIRECTORS MEETING
April 26, 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 March 22, 2018.

B. Discussion & Adoption of Prior Regular Meeting Minutes

- a. March 22, 2018

C. Treasurer's Report

- a. March 2018

D. Committee Reports

- a. Architectural - Status Report
- b. Architectural Committee Minutes (4/16/18)
- c. Tree Committee Report
- d. Ad-Hoc Fence Committee
- e. 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 proposal for Level 2 Reserve Study as submitted by Advanced Reserve Solutions in the amount of \$1,025
- b. Review and consider approval of Volunteer Application as submitted by Lee Bejar

G. Unfinished Business

- a. Review homeowner correspondence in reference to Proposed Rule Change for Cameras
- b. Review and fully adopt Rule Changes for Pool and Common Area Camera, sent to membership for 30 day review
- c. Review and fully adopt Rule Changes for Front Yard Fencing, sent to membership for 30 day review
- d. Review and consider approval of proposals for installation of cameras and related equipment at recreation center and pool area

Next Scheduled Meeting: The next Board of Directors Meeting date is May 24, 2018.

Adjournment