# RANCHO HIGHLANDS COMMUNITY ASSOCIATION REGULAR SESSION BOARD OF DIRECTORS MEETING

## May 26, 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 May 26, 2016 at 6:00PM

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

a. April 28, 2016

#### D. Treasurer's Report

a. April 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 adjustment of Patrol Service hours for Summer
- b. Review and consider approval of Concrete Replacement Contract Addendum A
- c. Review and consider approval of adopting amendments to the Architectural Guidelines
- d. Review and consider approval of 2016 Annual Meeting Inspector of Elections proposal

#### H. Unfinished Business

a. Review and discuss status of monument beautification project

Next Scheduled Meeting: The next Board of Directors Meeting is June 23, 2016.

Adjournment