RANCHO HIGHLANDS COMMUNITY ASSOCIATION REGULAR SESSION BOARD OF DIRECTORS MEETING May 24, 2018 NOTICE and AGENDA

Location: Avalon Management Temecula Office, 43529 Ridge Park Drive, Temecula, CA 92590.

Call to Order 6:00 PM

Membership Participation (3 Minutes per Home)

- A. Announcement of Prior Executive Session Meeting
 - a. Announcement of Prior Executive Session Meeting held April 26, 2018.
- B. <u>Discussion & Adoption of Prior Regular Meeting Minutes</u>
- a. April 26, 2018
- C. <u>Treasurer's Report</u>
 - a. April 2018
- D. <u>Committee Reports</u>
 - a. Architectural Status Report
 - b. Architectural Committee Minutes
 - 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. <u>New Business</u>
 - a. Review and consider approval of proposal from Canyon Springs for installation of 1 additional Camphor tree and shrubs in the park area.
 - b. Review Landscape Management Cost proposal as submitted by Canyon Springs Landscaping for perimeter area.
 - c. Review and consider approval of proposal from Witcher Elecric Services to replace 9 rusted light poles.
- G. Unfinished Business
 - a. 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 June 28, 2018.

Adjournment