RANCHO HIGHLANDS COMMUNITY ASSOCIATION REGULAR SESSION BOARD OF DIRECTORS MEETING

May 28, 2015 NOTICE and AGENDA

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

7:00 p.m. Call to Order

7:05 p.m. <u>Membership Participation</u> (3 Minutes per Home)

A. <u>Discussion & Adoption of Prior Regular Meeting Minutes</u>

a. March 26, 2015

B. Treasurer's Report

a. March & April 2015

C. <u>Committee Reports</u>

- a. Architectural Status Report
- b. Tree Committee Report
- c. Landscape Committee Report

D. <u>Management Report</u>

- a. Manager Report
- b. Work Order Report

E. New Business

- a. Review and consider approval of proposal from Canyon Springs Landscaping to remove turf behind north monument at upper Preece Lane entry
- b. Review and consider approval of proposal from Urban Tree Care for 2015 programmatic tree trimming
- c. Review and consider approval of proposal from Urban Tree Care for removing trees behind upper Preece Lane North & South monuments, dead trees in recreation center, dead tree on lower Preece Ln & Trimming one large Stone Pine branch @ Preece & Fanita
- d. Review and consider approval for 2015 Reserve Study update proposal from Advanced Reserve Solutions, Inc.
- e. Review and consider proposal for 2015 Inspector of Elections

F. Unfinished Business

a. Review and discuss status of monument beautification project

Next Scheduled Meeting: The next Board of Directors Meeting is June 25, 2015

Adjournment