

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

**June 22, 2017
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 Prior Executive Session Meeting

- a. Announcement of Prior Executive Session Meeting held June 22, 2017 at 6:00PM

B. Discussion & Adoption of Prior Regular Meeting Minutes

- a. May 25, 2017

C. Treasurer's Report

- a. May 2017

D. Committee Reports

- a. Architectural - Status Report
 - a. Review and discuss Architectural Process
 - b. Review and consider appointment of Architectural Chair or Co-Chairs
- b. Tree Committee Report
- c. 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 to remove three trees in recreation center
- b. Review and consider approval of proposal for Frontier FiOS internet services at Recreation Center
- c. Review and consider approval of proposals for chemical automation systems for pool, spa & wader

G. Unfinished Business

Next Scheduled Meeting: The next Board of Directors Meeting is July 27, 2017.

Adjournment