

RANCHO HIGHLANDS COMMUNITY ASSOCIATION
REGULAR SESSION BOARD OF DIRECTORS MEETING
June 28, 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 May 24, 2018.

- B. Discussion & Adoption of Prior Regular Meeting Minutes
 - a. May 24, 2018

- C. Treasurer's Report
 - a. May 2018

- D. Committee Reports
 - 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. Unfinished Business
 - a. Review and consider approval of proposals for installation of cameras and related equipment from Empire Technologies. Pedro Estrada has been invited to answer any questions the Board may have regarding the installation and equipment.

- G. New Business
 - a. Review and consider approval of proposals to repair/replace 4 park benches located near the tot lot in the park area.
 - FixIt Services
 - Consolidated Construction
 - Protec Building Services
 - b. Review Sycamore tree care proposal as submitted by Aguilar Plant Care for treatment to 119 Sycamore trees for Mildew infections.

- H. Homeowner Correspondence

Next Scheduled Meeting: The next Board of Directors Meeting date is July 26, 2018.

Adjournment