RANCHO HIGHLANDS COMMUNITY ASSOCIATION REGULAR SESSION BOARD OF DIRECTORS MEETING

June 26, 2014 NOTICE and AGENDA

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

7:00 p.m. <u>Call to Order</u>

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

A. Discussion & Adoption of Prior Regular Meeting Minutes

- a. May 22 & June 16, 2014 (Pgs. 1-5)
- B. <u>Treasurer's Report</u>
 - a. May 2014 (Pgs. 6-45)

C. <u>Committee Reports</u>

- a. Architectural Status Report (Handout)
- b. Tree Committee Report
- c. Landscape Committee Report (Pg.46)

D. <u>Management Report</u>

- a. Manager Report
- b. Work Order Report (Pgs. 47-50)

E. <u>New Business</u>

- a. Meet and confer with Landscape Architect Robert Taft regarding status of monument beautification
- b. Discussion of referendum vote timeline
- c. Review and consider Inspector of Election Proposal for Referendum Vote (Pgs. 51-54)
- d. Review and consider options for addition of electrical power to North Preece Monument (Pgs. 55-70)
- e. Review and consider renewal of Retained Service Contract from Legal Counsel Fiore, Racobs & Powers, PLC. (Pgs. 70-78)
- f. Review and consider proposal to replace booster pump for Recreation Center irrigation system (Handout)

F. <u>Unfinished Business</u>

a. Review and consider proposals from Consulting Arborists (Handout)

Next Scheduled Meeting: The next Board of Directors Meeting is July 24, 2014 August meeting is scheduled for August 21, 2014

<u>Adjournment</u>