

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

**August 24, 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 August 24, 2017 at 6:00PM

B. Discussion & Adoption of Prior Regular Meeting Minutes

- a. July 27, 2017

C. Treasurer's Report

- a. July 2017

D. Committee Reports

- a. Architectural - Status Report
- b. Tree Committee Report
 - a. Discuss removal of trees in landscape maintenance area
 - b. Discuss rear yard trees and wall damage
 - c. Discuss dead sycamore trees on Preece Lane
- 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 2017-2018 Association Insurance Policy renewal
- b. Review and consider approval of 2017-2018 Legal Counsel Annual Retainer renewal
- c. Review and consider approval of addendum to Landscape Maintenance Contract with Canyon Springs Landscaping, Inc.
- d. Review and consider approval of proposal to replace mailbox on Via Fanita & Calle Nacido

G. Unfinished Business

- a. Review and consider approval of proposal to repair and maintain pool building roof

Next Scheduled Meeting: The next Board of Directors Meeting is September 28, 2017.

Adjournment