

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

**August 21, 2014
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. Membership Participation (3 Minutes per Home)

A. Discussion & Adoption of Prior Regular Meeting Minutes

a. July 24, 2014 (Pgs. 1-3)

B. Treasurer's Report

a. July 2014 (Pgs. 4-43)

C. Committee Reports

a. Architectural - Status Report (Pgs. 44-45)

b. Tree Committee Report (Pgs. 46-47)

c. Landscape Committee Report (Pg.48)

D. Management Report

a. Manager Report

b. Work Order Report (Pgs. 49-53)

E. New Business

a. Review and consider proposals from Canyon Springs Landscaping, Inc. for supplemental planting and turf removal (Pgs. 54-58)

b. Review and consider 2014-2015 Association insurance policy renewal proposals from LaBarre Oksnee Insurance (Pgs. 59-62)

c. Review and consider proposals for 2015 Reserve Study Update (Pgs. 63-69)

F. Unfinished Business

a. Review and discuss status of monument beautification project

b. Review and consider options for addition of electrical power to North Preece Monument

Next Scheduled Meeting: The next Board of Directors Meeting is September 25, 2014

Adjournment