

**RANCHO HIGHLANDS COMMUNITY ASSOCIATION
REGULAR SESSION BOARD OF DIRECTORS MEETING
September 28, 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 September 28, 2017 at 6:00PM

B. Discussion & Adoption of Prior Regular Meeting Minutes

- a. August 24, 2017

C. Treasurer's Report

- a. July 2017

D. Committee Reports

- a. Architectural - Status Report
 - a. Architectural Committee Minutes (8/28, 9/11)
- b. Tree Committee Report
 - a. Report from Urban Tree Care re: Sycamores
- 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 Financial Review and tax preparation bids from CPAs
- b. Review and consider approval of proposal for internet connection installation and camera system installation
- c. Review and consider approval of proposal for new janitorial vendors and status of current vendor
- d. Review and discuss months of year pool heaters are active

G. Unfinished Business

- a. Review and consider approval of proposal from Canyon Springs Landscaping, Inc. to repair mow curbs in recreation center

Next Scheduled Meeting: The next Board of Directors Meeting is October 19, 2017.

Adjournment