

RANCHO HIGHLANDS COMMUNITY ASSOCIATION REGULAR SESSION BOARD OF DIRECTORS MEETING

**September 26, 2013
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. August 22, 2013 (Pgs.)
- B. Treasurer's Report
 - a. August 2013 (Pgs.)
- C. Committee Reports
 - a. Architectural - Management Status Report (Pgs.)
 - b. Community Affairs Committee
 - c. Tree Committee Report
 - a. Resolution regarding status of Tree Committee (Pgs.)
 - d. Landscape Committee Report (Pg.)
- D. Management Report
 - a. Manager Report
 - b. Landscape Report (Pg.)
 - i. Review and consider proposal to replace rock roses in Rec. Center Parking Lot (Pgs.)
 - c. Work Order Report (Pgs.)
- E. New Business
 - a. Architectural Application Appeal Acct. # 2991-20 (Pgs.)
 - b. Review and consider 2014 Reserve Study update as drafted by Advanced Reserve Solutions, Inc. (Pgs.)
 - c. Review and consider 2014 draft Pro-Forma Operating budget (Pgs.)
 - d. Review and consider resolution regarding the Tree Committee (Pgs.)
 - e. Review and consider common area stucco wall repainting proposals (Pgs.)
 - f. Review and consider mailbox replacement proposals (Pgs.)
 - g. Discuss entry monuments, lighting and common area wall maintenance
 - h. Discuss community website
- F. Unfinished Business
 - a. Review and discuss updated tree trimming proposals programmatic trimming schedule (Pgs.)
 - b. Review and consider proposal to remove stone pine trees on the corner(s) of Preece Lane and Via Fanita (Pg.)

Next Scheduled Meeting: The next Board of Directors Meeting is October 24, 2013

Adjournment