RANCHO HIGHLANDS COMMUNITY ASSOCIATION REGULAR SESSION BOARD OF DIRECTORS MEETING

September 3, 2015 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. <u>Membership Participation</u> (3 Minutes per Home)

A. <u>Discussion & Adoption of Prior Regular Meeting Minutes</u>

- a. July 23, 2015
- b. August 15, 2015

B. Treasurer's Report

a. July 2015

C. Committee Reports

- a. Architectural Status Report
- b. Tree Committee Report
- c. Landscape Committee Report

D. Management Report

- a. Manager Report
- b. Work Order Report

E. New Business

- a. Review and consider approval of proposals for 2015 CPA Financial Review and Tax preparation
- b. Review and consider approval of proposals for holiday lighting installation at Rec. Center entry gates
- c. Review and consider approval of 2015 Playground Safety Audits and proposal to repair necessary equipment

F. Unfinished Business

- a. Review and consider approval of proposal for Camera installation at Recreation Center Pool Area
- b. Review and discuss status of monument beautification project

Next Scheduled Meeting: The next Board of Directors Meeting is September 24, 2015.

Adjournment