

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

**October 27, 2016
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 October 27, 2016 at 6:00PM

B. Discussion & Adoption of Prior Regular Meeting Minutes

- a. September 22, 2016
- b. Draft 2016 Annual Meeting Minutes

C. Treasurer's Report

- a. September 2016

D. Committee Reports

- a. Architectural - Status Report
- b. Tree Committee Report
- 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 pool maintenance contract with Pristine Pool & Spa Service
- b. Review and consider approval of 2016 CPA proposals for financial review and tax preparation
- c. Review and consider approval of 2017 Reserve Study update proposal from Advanced Reserve Solutions
- d. Review and consider approval of tree removal proposal for dead Alder and Eucalyptus trees in the Recreation Center from Urban Tree Care, Inc.
- e. Review and consider approval of 2017 Reserve Study presented by Advanced Reserve Solutions
- f. Review and consider approval of 2017 Operating budget and monthly assessments

G. Unfinished Business

- a. Review and discuss status of monument beautification project

Next Scheduled Meeting: The next Board of Directors Meeting is November 17, 2016.

Adjournment