

**RANCHO HIGHLANDS COMMUNITY ASSOCIATION
REGULAR SESSION BOARD OF DIRECTORS MEETING
October 19, 2017
NOTICE and AGENDA**

Location: Avalon Management Temecula Office, 43529 Ridge Park Drive, Temecula, CA 92590.

6:00 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. September 28, 2017

C. Treasurer's Report

- a. September 2017

D. Committee Reports

- a. Architectural - Status Report
 - a. Architectural Committee Minutes (9/29/17)
- b. Tree Committee Report
- c. Ad-Hoc Fence Committee Report
- d. Finance Committee Report
- e. Landscape Committee Report
 - a. Water usage report

E. Management Report

- a. Manager Report
- b. Work Order Report

F. New Business

- a. Review and discuss November meeting date
- b. Review and consider approval of proposals for landscape improvements including turf over seeding and plant replacements
- c. Review and consider discussed landscape maintenance budget for 2018-2019
- d. Review and consider approval of holiday lighting proposal
- e. Review and consider approval of 2018 Reserve Study update from ARS, Inc.
- f. Review and consider approval of 2018 Pro Forma operating budget and monthly assessment amount

G. Unfinished Business

- a. Review and consider approval of proposal for new janitorial vendors and status of current vendor
- a. Review and consider approval of proposals to repair mow curbs in recreation center

Next Scheduled Meeting: The next Board of Directors Meeting date is TBD.

Adjournment