

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

**October 30, 2014
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. September 25, 2014 (Pgs. 1-3)

B. Treasurer's Report

a. September 2014 (Pgs. 4-37)

C. Committee Reports

a. Architectural - Status Report (Pgs. 38-39)

b. Tree Committee Report

c. Landscape Committee Report (Pg.40)

D. Management Report

a. Manager Report

b. Work Order Report (Pgs. 41-16)

E. New Business

a. Review and consider 2015 Reserve Study Update (Handout)

b. Review and consider 2015 Pro Forma Operating Budget and Monthly Assessments (Pg. 47)

c. Review and consider 2014 CPA proposals for financial review and tax preparation (Pgs. 48-56)

F. Unfinished Business

a. Review and discuss status of monument beautification project

b. Review and consider update from Robert Taft on monument redesign. Robert Taft to attend meeting (Pgs.57-58)

c. Review and discuss proposals from Canyon Springs Landscaping, Inc. for Turf removal/replacement (Pgs. 59-61)

Next Scheduled Meeting: The next Board of Directors Meeting is December 4, 2014

Adjournment