

RANCHO HIGHLANDS COMMUNITY ASSOCIATION REGULAR SESSION BOARD OF DIRECTORS MEETING

**October 29, 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. Membership Participation (3 Minutes per Home)

A. Announcement of Prior Executive Session Meeting

- a. Announcement of Prior Executive Session Meeting held October 29, 2015 at 6:00PM
- b. Announcement of Lien Approvals for Past Due Assessments
 - i. 4821-20, 2552-20, 4721-20, 4401-20, 2261-20, 3341-20

B. Discussion & Adoption of Prior Regular Meeting Minutes

- a. September 24, 2015

B. Treasurer's Report

- a. September 2015

C. Committee Reports

- a. Architectural - Status Report
 - a. Committee Member Appointment
- b. Tree Committee Report
- c. Landscape Committee Report
 - a. Rancho Water Turf Rebate Discussion

D. Management Report

- a. Manager Report
- b. Work Order Report

E. New Business

- a. Review and consider approval of proposal from Perpetual Parks & Playgrounds for repairs to Preece Lane tot lot
- b. Review and consider approval of proposals for refurbishing pool, spa and wader with new plaster, tile, coping, skimmers, lighting and railing
- c. Review and consider approval of proposals for replacement of pool deck concrete, refurbishing pool restrooms and trellis structures in pool area
- d. Review and consider approval of proposal from Urban Tree Care to trim stone pine on Preece Lane
- e. Review and consider 2016 Reserve Study Update
- f. Review and consider 2016 Operating Budget Draft and 2016 Monthly Assessments

F. Unfinished Business

- a. Review and discuss status of monument beautification project

Next Scheduled Meeting: The next Board of Directors Meeting is December 3, 2015.

Adjournment