

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

**November 27, 2013
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. October 24, 2013 (Pgs.1-3)

B. Treasurer's Report

a. October 2013 (Pgs.4-45)

C. Committee Reports

a. Architectural - Management Status Report (Pg. 46)

a. Committee member appointment (Pg. 47)

b. Community Affairs Committee

c. Tree Committee Report

d. Landscape Committee Report (Pg. 48)

D. Management Report

a. Manager Report (Pgs. 49-51)

b. Work Order Report (Pgs. 52-54)

E. New Business

a. Review and consider Architectural Control Committee Appeal (Application #24) for exterior painting (Pgs. 55-62)

b. Consider approval for Pool Filter replacement proposal from Pristine Pool & Spa (Pg. 63)

c. Consider approval for CPA proposals for 2013 Financial Review and tax preparation (Pgs. 64-74)

d. Consider approval for supplemental planting proposals for recreation center parking lot from Canyon Springs Landscaping (Pgs. 75-76)

e. **Review, discuss and consider approval of amendments to the Association Rules & Regulations and Architectural Control Committee Guidelines**

F. Unfinished Business

a. Discuss entry monuments, lighting and common area wall maintenance

b. Consider Approval of landscape architect proposals (Pgs. 77-85)

Next Scheduled Meeting: The next Board of Directors Meeting is January 23, 2014

Adjournment