

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

**December 2, 2015  
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 Newly Appointed Board Member & Director Roles**

**B. Announcement of Prior Executive Session Meeting**

- a. Announcement of Prior Executive Session Meeting held December 2, 2015 at 6:00PM
- b. Announcement of Lien Approvals for Past Due Assessments
  - i. 4721-20 & 3341-20

**C. Discussion & Adoption of Prior Regular Meeting Minutes**

- a. October 29, 2015

**B. Treasurer's Report**

- a. October 2015

**C. Committee Reports**

- a. Architectural - Status Report
- b. Tree Committee Report
- c. Landscape Committee Report
  - a. Water Usage Report

**D. Management Report**

- a. Manager Report
- b. Work Order Report

**E. New Business**

- a. Review and consider approval of proposal to refurbish slope on west side of Recreation Center Parking lot
- b. Review and consider proposals for replacing damaged irrigation controllers for Recreation Center
- c. Review and consider approval of repair or replacement of existing pool heater

**F. Unfinished Business**

- a. Review and consider approval of proposals for replacement patio structures in pool area
- b. Review and discuss status of monument beautification project

Next Scheduled Meeting: The next Board of Directors Meeting is January 28, 2016.

Adjournment