

RANCHO HIGHLANDS COMMUNITY ASSOCIATION
REGULAR SESSION BOARD OF DIRECTORS MEETING
August 23, 2018
NOTICE and AGENDA

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

Call to Order 6:00 PM

Membership Participation (3 Minutes per Home)

- A. Announcement of Prior Executive Session Meeting
 - a. Announcement of Prior Executive Session Meeting held July 26, 2018.
- B. Discussion & Adoption of Prior Regular Meeting Minutes
 - a. July 26, 2018
- C. Treasurer's Report
 - a. July 2018
- D. Committee Reports
 - a. Architectural - Status Report
 - a. Architectural Committee Minutes
 - b. Tree Committee Report
 - c. Ad-Hoc Fence Committee
 - d. Landscape Committee Report
 - a. Water usage report
- E. Management Report
 - a. Manager Report
 - b. Work Order Report
- F. Unfinished Business
 - a. Review and consider approval of proposals for installation of cameras and related equipment.
Elite Enforcement officer is on site 5 nights a week from 6:00pm to 1:00am.
- G. New Business
 - a. Review and consider proposals from LaBarre/Oksnee Insurance and also Cornerstone Insurance.
 - b. Review and consider approval of 2018-2019 Legal Counsel Annual Retainer renewal.
 - c. Review and consider approval of proposals for replacement of 9 deteriorated light poles/fixtures at the pool area parking lot.
- H. Homeowner Correspondence

Next Scheduled Meeting: The next Board of Directors Meeting date is September 27, 2018.

Adjournment