

RANCHO HIGHLANDS COMMUNITY ASSOCIATION EXECUTIVE SESSION BOARD OF DIRECTORS MEETING

**June 26, 2014
NOTICE and AGENDA**

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

6:00 p.m. Executive Session: Call to Order

- A. Consider approval of May 22 & June 16, 2014 Executive Session Minutes (Pgs. 1-3)
- B. Scheduled Violation Hearings (Pgs. 4-8)
- C. Past Dues Reports / Legal Matters
 - i) Members Overdue Report (Pg. 9)
 - ii) Attorney Status Reports (Pgs. 10-14)
 - iii) Small Claims Report (Pgs. 15-17)
- D. Homeowner & General Correspondence (Pgs.18-21)
- E. Unfinished Business
 - a. Review and discuss status of Mailbox Replacement Project
- F. New Business
 - a. Discussion of referendum vote petition and timeline (Pgs. 22-24)
 - b. Review and discuss status of property sale to TPCD (Pg. 25)
 - c. Review and consider proposals from Consulting Arborists (Pg. 26 & Handout)
- G. Community Inspection Report (Pgs. 27-34)

Adjournment

Scheduled Meetings: The next Board of Directors Meeting is July 24, 2014

The information contained in this report is confidential and is intended for the sole use of the members of the Board of Directors. NOTE: This meeting is closed to the membership per Civil Code §4920. This notice is required per Civil Code §4920.