

RANCHO HIGHLANDS COMMUNITY ASSOCIATION EXECUTIVE SESSION BOARD OF DIRECTORS MEETING

**July 24, 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 June 26, 2014 Executive Session Minutes (Pgs. 1-3)
- B. Scheduled Violation Hearings (Pgs. 4-6)
- C. Past Dues Reports / Legal Matters
 - i) Members Overdue Report (Pg. 7)
 - ii) Attorney Status Reports (Handout)
 - iii) Small Claims Report (Handout)
- D. Homeowner & General Correspondence
- E. Unfinished Business
 - a. Review and discuss status of Mailbox Replacement Project
- F. New Business
 - a. Review and consider ballot for referendum vote (Pg. 8)
 - b. Review and discuss status of property sale to TPCD (Pgs. 9-11)
 - c. Review and consider proposals from Consulting Arborists (Pg. 12-16)
 - d. Letter from Fiore, Racobs & Powers (Pg. 17)
- G. Community Inspection Report (Pgs. 18-25)

Adjournment

Scheduled Meetings: The next Board of Directors Meeting is August 21, 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.