RANCHO HIGHLANDS COMMUNITY ASSOCIATION REGULAR SESSION BOARD OF DIRECTORS MEETING July 26, 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 June 28, 2018.
- B. Discussion & Adoption of Prior Regular Meeting Minutes
- a. June 28, 2018
- C. <u>Treasurer's Report</u>
 - a. June
- D. Committee Reports
 - a. Architectural Status Report
 - b. Architectural Committee Minutes
 - c. Tree Committee Report
 - d. Ad-Hoc Fence Committee
 - e. Landscape Committee Report
 - a. water usage report
- E. Management Report
 - a. Manager Report
 - b. Work Order Report
- F. <u>Unfinished Business</u>
 - a. Review and consider approval of proposals for installation of cameras and related equipment from Empire Technologies, Elite Enforcement and AVI/SPL.
- G. New Business
 - a. Nick Sanders with APS Pool Service has been invited to the meeting to answer any questions the Board may have regarding the pool service.
 - Review and consider approval of proposals to repair/replace 4 park benches located near the tot lot in the park area.
 FixIt Services

Consolidated Construction Protec Building Services

- c. Proposals for monthly pool service Vendor comparison.
- d. Due to increase in labor and product costs, Espinoza's Clean Sweep will raise their janitorial services effective January 1, 2019.
- H. <u>Homeowner Correspondence</u>

Next Scheduled Meeting: The next Board of Directors Meeting date is August 23, 2018.

Adjournment