

**RANCHO HIGHLANDS COMMUNITY ASSOCIATION  
REGULAR SESSION BOARD OF DIRECTORS MEETING  
October 25, 2018  
NOTICE and AGENDA**

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

**Call to Order: Immediately following the Organizational Meeting scheduled at 6:00PM**

**Membership Participation (3 Minutes per Home)**

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

- a. Announcement of Prior Executive Session Meeting held September 27, 2018.

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

- a. September 27, 2018

**C. Treasurer's Report**

- a. September 2018

**D. Committee Reports**

- a. Architectural - Status Report
  - a. Architectural Committee Minutes
- b. Landscape Committee Report
  - a. Water usage report

**E. Management Report**

- a. Manager Report
  - 1. Vandalism Invoice, police report filed, incident #TE182820136
- b. Work Order Report

**F. Unfinished Business**

- a. Review and consider approval of proposal for replacement of 9 deteriorated light poles/fixtures at the pool area parking lot. Replace with LED.

**G. New Business**

- a. Review and consider approval of proposal for 6% monthly increase from Canyon Springs Landscaping.
- b. Review and consider approval of the 2019 Level 2 Reserve Study update as submitted by ARS, Inc.
- c. Review and consider Espinoza Contract Renewal with 4.76% increase, effective January 1, 2019
- d. Review and consider approval of the 2019 Pro Forma operating budget and monthly assessment.

**H. Annual Meeting Election Results**

- a. Official Results of the Election
- b. Annual Meeting Election Result Minutes

Next Scheduled Meeting: The next Board of Directors Meeting date is November 29, 2018.

Adjournment