RANCHO HIGHLANDS COMMUNITY ASSOCIATION REGULAR SESSION BOARD OF DIRECTORS MEETING AUGUST 26, 2021 NOTICE and AGENDA

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

Call to Order:

Immediately following the Executive 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 August 26, 2021.

B. Discussion & Adoption Meeting Minutes

a. Regular Meeting minutes - July 22, 2021

C. Treasurer's Report

- a. July 2021 Financials
- b. Check approvals

D. Committee Reports

- a. Architectural Status (Pgs. 47-51) i. Architectural Committee Minutes
- b. Landscape Committee Report
 - i. Water usage report

E. Management Report

a. Manager Report

F. Unfinished Business

- a. Fence Replacement, this item was tabled at the June meeting. Cost analysis attached.
- b. Review proposals from California Christmas and The Christmas Kings for annual holiday decorating at the vehicle gate.
- c. Stacy Fox has been invited to the meeting to review returning landscaping maintenance to the association. Also enclosed landscape cost proposal from Canyon Springs.

G. New Business

- a. Insurance Renewal, requested from LaBarre/Oksnee
- b. Pool water and treatment
- c. Proposed Change to the Fine Schedule
- d. Review and consider approval of gate replacement operators as submitted by Automated Access Systems
- e. Review and consider authorization to record liens on accounts 2044894 and 2045335.
- f. Review and consider approval of summer tree trimming proposals. The Arbor Group: \$15,350.00 Environmental Concepts: \$10,784.00

H. Homeowner Correspondence

I. Additional Business

Next Scheduled Meeting: The next Board of Directors Meeting date is September 23, 2021.

Adjournment