

RANCHO HIGHLANDS COMMUNITY ASSOCIATION
REGULAR SESSION BOARD OF DIRECTORS MEETING
January 23, 2020
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 December 5, 2019.
- B. Discussion & Adoption of Prior Regular Meeting Minutes
 - a. December 5, 2019
- C. Treasurer's Report
 - a. November and December 2019 Financials
 - b. Banking Memorandum
- D. Committee Reports
 - a. Architectural - Status Report
 - i. Architectural Committee Minutes
 - ii. Discussion regarding gazebo rules
 - b. Landscape Committee Report
 - i. Water usage report
- E. Management Report
 - a. Manager Report
 - b. Work Order Report
- F. Unfinished Business
- G. New Business
 - a. Ratify approval of invoice payments pursuant to Civil Code §5502. Invoices from Bill Hagen Construction in the amount of \$15,405.00 and \$19,000.00.
 - b. Ratify approval of change order to add epoxy coating to the bathroom floors in pool area in the amount of \$900.
 - c. Review and approve Request for Authorization to File Complaint on account #4721, parcel number 944-352-002-9. This was approved in the executive session meeting on Dec 5, 2019.
 - d. Review and consider correspondence from legal counsel regarding new election rules.
 - e. Review and acknowledge 2020 Annual Disclosure of Manager Certification.
 - f. Review and consider an owners denial appeal for patio cover installation.
- H. Homeowner Correspondence
 - a. Correspondence received from a homeowner to reserve the community park for a wedding.
 - b. Correspondence received from a homeowner with request to repair iron fencing.

Next Scheduled Meeting: The next Board of Directors Meeting date is February 27, 2020.

Adjournment