

RANCHO HIGHLANDS COMMUNITY ASSOCIATION
REGULAR SESSION BOARD OF DIRECTORS MEETING
January 24, 2019
NOTICE and AGENDA

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

Call to Order: 6:00PM

Membership Participation (3 Minutes per Home)

- A. Announcement of Prior Executive Session Meeting
 - a. Announcement of Prior Executive Session Meeting held November 29, 2018.
- B. Discussion & Adoption of Prior Regular Meeting Minutes
 - a. November 29, 2018
- C. Treasurer's Report
 - a. November and December 2018
 - b. Check Approvals: Newly added Civil Code section 5502 prohibits transfers greater than \$10,000 or 5% of an association's total combined reserve and operating account deposits, whichever is lower without prior written approval from the board. Going forward, the Board will need to approve every payment and transfer over \$10,000.
Informational purposes only.
- D. Committee Reports
 - a. Architectural - Status Report
 - a. Architectural Committee Minutes
 - b. Landscape Committee Report
 - a. Water usage report
 - c. Remodel Committee
- E. Management Report
 - a. Manager Report
 - b. Work Order Report
- F. Unfinished Business
 - a. Review proposal to remove eucalyptus tree behind 43375 Calle Nacido.
- G. New Business
 - a. Review and acknowledge 2019 Disclosure of Manager Certification.
 - b. Review and consider approval of proposal for 2019 Inspector of Elections and Annual Meeting date.
 - c. Review and acknowledge 2019 Schedule of Fees and billing Procedures from Fiore, Racob & Powers.

Next Scheduled Meeting: The next Board of Directors Meeting date is February 28, 2019.

Adjournment