

RANCHO HIGHLANDS COMMUNITY ASSOCIATION
REGULAR SESSION BOARD OF DIRECTORS MEETING
February 27, 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 January 23, 2020
- B. Discussion & Adoption of Prior Regular Meeting Minutes
 - a. January 23, 2020
- C. Treasurer's Report
 - a. January 2020 Financials
- 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
 - a. Review and consider decision to fully adopt the proposed election rules in accordance with SB323.
- G. New Business
 - a. Ratify approval of invoice payments pursuant to Civil Code §5502. Ratify approval of final invoice from Bill Hagen Construction in the amount of \$30,457.00.
 - b. Ratify approval of proposal from Patio Guys to re-strap 3 chaise lounge chairs in the amount of 614.79.
 - c. Review and approve contractor to repair posts and paint Association maintained mailboxes that are in disrepair in the community.
 - d. Review and approve proposal from HOA Elections to perform Inspector of Election duties at the September 2020 annual meeting.
 - e. Review and consider addition to the association's collection polity to define a "continuing lien" as recommended by Fiore, Racobs & Powers.
 - f. Review and consider approval to have the common area locks rekeyed and key distribution.
 - g. Review and consider approval to install an additional security camera at the wading pool. Enclosed is a proposal from Empire Technologies to run lines and install security camera system in the amount of \$2,010.33. The cost to add Total Care will be an additional \$12/mo.
 - h. Consider approval to change the pool access hours.
- H. Homeowner Correspondence

Next Scheduled Meeting: The next Board of Directors Meeting date is March 26, 2020.

Adjournment