

**RANCHO HIGHLANDS COMMUNITY ASSOCIATION
REGULAR SESSION BOARD OF DIRECTORS MEETING
April 22, 2021
NOTICE and AGENDA**

The meeting will be held via video conference:

[https://zoom.us/meeting/register/tJ0kdemtrDMqEtYvwd8SLgTO_bG8MX9ISQZX](https://zoom.us/join/zoom/register/tJ0kdemtrDMqEtYvwd8SLgTO_bG8MX9ISQZX)

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 April 22, 2021.

B. Discussion & Adoption Meeting Minutes

- a. Regular Meeting minutes – March 25, 2021

C. Treasurer's Report

- a. March 2021 Financials

D. Committee Reports

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

E. Management Report

- a. Manager Report

F. Unfinished Business

- a. Review and ratify approval of Securitas to monitor the pool Saturday and Sunday from 10am to 8pm at \$26.25/hour.
- b. Paint pool house. Enclosed please find proposals to paint the pool house from Pro Tech Painting, CertaPro Painters, Painting Unlimited and EmpireWorks and Pacific Western Painting.
- c. Fence Replacement, this item was tabled at the March meeting. Proposals have been requested from Painting Unlimited, ProTec, All Counties Fencing and Alpha Fencing. The Board should be prepared to discuss fence repair/replacement responsibility.
- d. Pool review. This item was added for discussion.

G. New Business

- a. Review and ratify approval of drafted Accountant's Review as submitted by Frisby, Carter and Associates.
- b. Ratify approval of chemical controller proposal from Breakpoint Pools - \$411.95.
- c. Review and consider proposal from ProTec to replace all doors at the pool house.
- d. Review and consider proposal from Taylor Tennis to convert one tennis court to a permanent pickleball court. Also included in the proposal is a cost to replace the windscreens at the courts.
- e. Review and consider proposal from ARS for Level 2 site inspection reserve study.
- f. Liens: Review and consider approval of Assessment Liens for accounts with delinquent Assessments pursuant to Civil Code §5660 & 5720 on account 2044922.

H. Homeowner Correspondence

- a. Review correspondence from the homeowner at 44028 Highlander Dr. with a request to add lights at the Quiet Meadows Park.

I. Additional Business

Next Scheduled Meeting: The next Board of Directors Meeting date is May 27, 2021.

Adjournment