

RANCHO HIGHLANDS COMMUNITY ASSOCIATION
REGULAR SESSION BOARD OF DIRECTORS MEETING
April 23, 2020
NOTICE and AGENDA

The meeting will be held via video conference. Contact management at benna@avalonoweb.com for access
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 February 27, 2020
- B. Discussion & Adoption of Prior Regular Meeting Minutes
 - a. February 27, 2020
- C. Treasurer's Report
 - a. February/March 2020 Financials
- D. Committee Reports
 - a. Architectural - Status Report
 - i. Architectural Committee Minutes
 - ii. Discussion regarding gazebo
 - b. Landscape Committee Report – Monument Update
 - i. Water usage report
- E. Management Report
 - a. Manager Report
 - b. Work Order Report
- F. Unfinished Business
 - a. Review and approve contractor to repair posts and paint Association maintained mailboxes
 - b. Review and consider proposal from SSD Alarms to convert to FOB system.
 - c. Discussion and review proposals to repair/replace monument lettering/stucco.
- G. New Business
 - a. Review and consider approval of 2019 Drafted Financial Review
 - b. Ratify approval of time line and payment schedule for monument enhancement to include an addition of concrete mow strip in the amount of \$1000.

South Monument	North Monument
Phase 1: \$7,835.90	Phase 1: \$1,536.00
Phase 2: \$23,507.70	Phase 2: \$4,608.00
Phase 3: \$31,343.60	Phase 3: \$6,144.00
Phase 4: \$15,671.80	Phase 4: \$3,072.00
Total: \$78,359.90	Total: \$15,360.00

Rebate to be received from the Metropolitan Water District.
 - c. Ratify approval of the landscape renovation at the entrance to the recreation center in the amount of \$2,305.00.
 - d. Review and consider approval from ARS Reserves to complete the 2021 Level 3 reserve study.
- H. Homeowner Correspondence
 - a. Review correspondence from the homeowner at 44101 Northgate Ave.

Next Scheduled Meeting: The next Board of Directors Meeting date is May 28, 2020.

Adjournment