

RANCHO HIGHLANDS COMMUNITY ASSOCIATION  
REGULAR SESSION BOARD OF DIRECTORS MEETING  
April 25, 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 March 28, 2019.
- B. Discussion & Adoption of Prior Regular Meeting Minutes
  - a. March 28, 2019
- C. Treasurer's Report
  - a. March 2019 Financials
  - b. Check approvals
- D. Committee Reports
  - a. Architectural - Status Report
    - i. Architectural Committee Minutes
    - ii. Discussion regarding Turf Conversion Rules
  - b. Landscape Committee Report
    - i. Water usage report
    - ii. Discussion regarding tree trimming
  - c. Remodel Committee
- E. Management Report
  - a. Manager Report
  - b. Work Order Report
- F. Unfinished Business
  - a. Discussion regarding guidelines for the community movie night.
- G. New Business
  - a. Review and consider approval of 2018 Drafted Financial Review as submitted by independent accountant Frisbey, Carter and Associates.
  - b. Review and consider approval of Level 3 Reserve Study proposal as submitted by ARS.
  - c. Review and consider approval of proposal for tree trimming services at the freeway slope area, (27 trees), as submitted by Brightview Tree Care Services, in the amount of \$4,425.00.
  - d. Review and consider approval of proposal in the amount of \$895.00 from all Counties Fence & Supply to install a 5ft chain link fence with pass gate at the v-ditch near the Quiet Meadows.
  - e. Ratify approval of install of new camera server in supply closet at pool area, also approval of Total Care Service package in the amount of \$161/mo which includes 7 cameras, 2 antennas, analytics monitoring device and speaker.
  - f. Review and consider proposals to remove approximately 39' x 6' of DG and install cement at walkway at the end of the recreational area parking lot.
- H. Homeowner Correspondence
  - a. Review homeowner correspondence regarding Pickelball at the tennis courts.
  - b. Review correspondence from homeowner Suzanne Lane regarding install of lights at the park on the corner of Ynez and Quiet Meadow.

Next Scheduled Meeting: The next Board of Directors Meeting date is May 23, 2019.

Adjournment