

RANCHO HIGHLANDS COMMUNITY ASSOCIATION  
REGULAR SESSION BOARD OF DIRECTORS MEETING  
May 23, 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 April 25, 2019.
- B. Discussion & Adoption of Prior Regular Meeting Minutes
  - a. April 25, 2019
- C. Treasurer's Report
  - a. April 2019 Financials
  - b. Check approvals
- D. Committee Reports
  - a. Architectural - Status Report
    - i. Architectural Committee Minutes
  - 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. 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 \$3,591.00.
  - b. Review and consider approval of proposal from Brightview Tree Care Services for annual tree trimming services in the amount of \$10,991.00.
  - c. 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.
- G. New Business
  - a. Review and consider approval of motion to record a lien and collect on small claim judgments.
  - b. Review and consider approval of proposal from Breakpoint to install tablet feeders and flow meter onto pool and spa equipment in the amount of \$432.88.
  - c. Review and consider proposal from Personal Touch Cleaning and Maintenance to service the park area at Quiet Meadow Road. This will add an additional \$12/mo to the current janitorial contract.
- H. Homeowner Correspondence
  - a. Review correspondence from homeowner at 43428 Corte Rialto, regarding root damage from common area trees. Homeowner is requesting roots be cut to prevent further damage and concrete be repaired.

Next Scheduled Meeting: The next Board of Directors Meeting date is June 27, 2019.

Adjournment