RANCHO HIGHLANDS COMMUNITY ASSOCIATION REGULAR SESSION BOARD OF DIRECTORS MEETING June 27, 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 May 23, 2019.

B. Discussion & Adoption of Prior Regular Meeting Minutes

a. May 23, 2019

C. <u>Treasurer's Report</u>

- a. May 2019 Financials
- b. Check approvals: Payment to Horizon Lighting and payment to Brightview Tree Care.

D. Committee Reports

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

E. Management Report

- a. Manager Report
- b. Work Order Report

F. Unfinished Business

- a. Review and consider approval to fully adopt the Permanent Turf Removal addition to the Community Guidelines; Architectural Standards.
- b. Review and consider approval of proposal from Taylor Tennis Courts and Trueline Construction to stripe for pickle-ball courts and furnish portable nets.

G. New Business

- a. Review and consider ACC Appeal from 43039 Calle Reva.
- b. Review and consider proposal from Canyon Springs Landscaping to install wood chips at both parks.
- c. Review talk down hours. Currently the talk down hours are from 10:30pm to 6am, 7 days per week. The Board may consider changing the hours.

H. Homeowner Correspondence/Appeal

- a. As you are aware management was directed to request recommendation form an arborist regarding possible weed intrusion as reported by the owner at 43428 Corte Rialto. Enclosed please find correspondence from both Brightview Tree Care and Environmental Concepts regarding the issue.
- b. Review correspondence from the property manager at 29853 Gateview Court regarding overgrown trees in neighboring properties.

Next Scheduled Meeting: The next Board of Directors Meeting date is July 25, 2019.

Adjournment