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

Immediately following the Executive meeting scheduled at 6:00PM

Location: Avalon Management Temecula Office, 43529 Ridge Park Drive, Temecula, CA 92590.

Membership Participation (3 Minutes per Home)

## A. Announcement of Prior Executive Session Meeting

a. Announcement of Prior Executive Session Meeting held July 22, 2021.

# B. <u>Discussion & Adoption Meeting Minutes</u>

a. Regular Meeting minutes - June 24, 2021

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

Call to Order:

- a. June 2021 Financials
- b. Check approvals

### D. Committee Reports

- a. Architectural Status
  - i. Architectural Committee Minutes
  - ii. New paint schemes as supplied by Dunn Edwards
- b. Landscape Committee Report
  - i. Water usage report

### E. Management Report

a. Manager Report

### F. Unfinished Business

- ARS has been invited to the meeting to review questions the Board may have regarding the Reserve Study.
- b. Fence Replacement, this item was tabled at the June meeting. Cost analysis attached. Painting Unlimited will submit a proposal for 6 additional homes. (hand carry)
- c. Review Letter of Intent for the cemetery lot.

### G. New Business

- a. Review and consider approval annual retainer agreement with Fiore, Racobs and Powers.
- b. Review and consider building water shut off and regulator from McCourt Plumbing.

### H. Homeowner Correspondence

### I. Additional Business

Next Scheduled Meeting: The next Board of Directors Meeting date is August 26, 2021.

<u>Adjournment</u>