

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

The meeting will be held via video conference: <https://us02web.zoom.us/j/85497009428>

Call to Order: Immediately following the Executive meeting scheduled at 6:00PM

Membership Participation (3 Minutes per Home)

- A. Announcement of Prior Executive Session Meeting
 - a. Announcement of Prior Executive Session Meeting held June 25, 2020.
- B. Discussion & Adoption of Prior Regular Meeting Minutes and Special Meeting Minutes
 - a. June 25, 2020
- C. Treasurer's Report
 - a. June 2020 Financials
- D. Committee Reports
 - a. Architectural - Status
 - i. Architectural Committee Minutes
 - ii. Discussion regarding gazebo
 - b. Landscape Committee Report
 - i. Water usage report
- E. Management Report
 - a. Manager Report, signs
 - b. Work Order Report
- F. Unfinished Business
- G. New Business
 - a. Tree Trimming proposal
 - b. Review and consider proposals for mulch in the parking lot area at recreation center and trail. Also, consider proposal to install 40 5-gallon plants near the trail as submitted by Canyon Springs Landscaping.
 - Mulch \$1,000.00
 - Mulch \$500.00
 - Plants \$1,120.00
 - c. Review and consider proposals to repair the deteriorating wall at the corner of Ynez Road and Santiago Road as submitted by Hoffman Concrete and Empire works.
 - d. Review and consider renewal of retained service contract from Fiore, Racobs & Powers. The contract fee remains at \$1,800.
- H. Homeowner Correspondence
 - a. Review correspondence from homeowners reduced assessments.
 - b. Review correspondence from homeowner regarding pool opening liabilities.

Next Scheduled Meeting: The next Board of Directors Meeting date is August 27, 2020.

Adjournment