

RANCHO HIGHLANDS COMMUNITY ASSOCIATION  
REGULAR SESSION BOARD OF DIRECTORS MEETING  
August 22, 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 July 25, 2019.
- B. Discussion & Adoption of Prior Regular Meeting Minutes
  - a. July 25, 2019
- C. Treasurer's Report
  - a. July 2019 Financials
  - b. Check approvals: None
- D. Committee Reports
  - a. Architectural - Status Report
    - i. Architectural Committee Minutes
  - b. Landscape Committee Report
    - i. Water usage report
  - c. Remodel Committee Update
- E. Management Report
  - a. Manager Report
  - b. Work Order Report
- F. Unfinished Business
  - a. Review proposals for fencing paint and repair  
Pacific Western Painting and Construction  
Pro-Tech Painting  
Painting Unlimited
  - b. Review proposals for bathroom remodel comparison  
Bill Hagen Construction  
OCBS  
RPG Construction
- G. New Business
  - a. 2019-2020 Insurance renewal proposal as submitted by Labarre/Oksnee Insurance, your current provider. The carrier for the fidelity bond was changed to PMA Insurance.
  - b. Authorization to file a lien on account #3341 and #2552. As you are aware, this was approved in Executive Session at the July 25, 2019 meeting. This must also be approved in Open Session.
  - c. Request for Authorization to Record a Lien on account #4721
  - d. Management was given the directive to add Pickleball net discussion to the agenda
- H. Homeowner Correspondence
  - a. Review correspondence from the owner at 29582 Corte Copa with request to add more dog stations in the community. There are 4 stations, 1 at the recreation center, 1 across from the recreation center on Preece, 1 on lower Preece by the cemetery lot and 1 at Quiet Meadow Park.

Next Scheduled Meeting: The next Board of Directors Meeting date is September 26, 2019.

Adjournment