## RANCHO HIGHLANDS COMMUNITY ASSOCIATION REGULAR SESSION BOARD OF DIRECTORS MEETING August 27, 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
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- B. <u>Discussion & Adoption of Prior Regular Meeting Minutes and Special Meeting Minutes</u>
  - a. July 23, 2020
- C. <u>Treasurer's Report</u>
  - a. July 2020 Financials
- D. Committee Reports
  - a. Architectural Status
    - i. Architectural Committee Minutes hand carry
    - ii. Discussion regarding gazebo
  - b. Landscape Committee Report
    - i. Water usage report
- E. Management Report
  - a. Manager Report
  - b. Work Order Report
- F. Unfinished Business
  - a. Review and consider proposals for annual tree trimming. Proposals received from Environmental Concepts and Canyon Springs Landscaping.
- G. New Business
  - a. Discussion regarding pool, potential pool close date. Pool sign in sheets enclosed.
  - b. Review and consider proposals for insurance renewal as submitted by Labarre/Oksnee.
- H. Homeowner Correspondence
  - a. Review correspondence on Corte Rialto with complaints of neighboring trees.
  - b. Review correspondence from homeowner regarding extended pool hours.

Next Scheduled Meeting: The next Board of Directors Meeting date is September 24, 2020.

Adjournment