RANCHO HIGHLANDS COMMUNITY ASSOCIATION REGULAR SESSION BOARD OF DIRECTORS MEETING SEPTEMBER 23, 2021 NOTICE and AGENDA

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

Call to Order: Immediately following the Annual meeting scheduled at 6:00PM <u>Membership Participation</u> (3 Minutes per Home)

A. Announcement of Prior Executive Session Meeting

a. Announcement of Prior Executive Session Meeting held August 26, 2021.

B. Discussion & Adoption Meeting Minutes

a. Regular Meeting minutes - August 26, 2021

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

- a. August 2021 Financials
- b. Check approvals Monthly reserve account in the amount of \$10,950.

D. Committee Reports

- a. Architectural Status
 - i. Architectural Committee Minutes
- b. Landscape Committee Report i. Water usage report
 - i. water usage repo

E. Management Report

a. Manager Report

F. Unfinished Business

- a. Fence Replacement, as directed, this item was added for discussion.
- b. Review and consider approval of fence repair/paint on association maintained fencing.
- c. Review Home of the Year award proof.

G. New Business

- a. Review termination notice from Elite Enforcement.
- b. Pool water and treatment
- c. Review and consider proposal to crown thin and property line clearance pruning from Environmental Concepts in the amount of \$594.00.
- d. Review and consider approval of annual increase in the amount of \$456.00 from Personal Touch Cleaning and Maintenance.
- e. Consider December meeting date.

H. Homeowner Correspondence

I. Additional Business

<u>Next Scheduled Meeting: The next Board of Directors Meeting date is October 28, 2021.</u> <u>Adjournment</u>