

RANCHO HIGHLANDS COMMUNITY ASSOCIATION
REGULAR SESSION BOARD OF DIRECTORS MEETING
September 24, 2020
NOTICE and AGENDA

The meeting will be held via video conference:

[https://zoom.us/meeting/register/tJ0kdemtrDMqEtYvwd8SLgTO_bG8MX9ISQZX](https://zoom.us/join/zoom/register/tJ0kdemtrDMqEtYvwd8SLgTO_bG8MX9ISQZX)

Call to Order: Immediately following the Annual 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 August 27, 2020.
- B. Discussion & Adoption of Prior Regular Meeting Minutes and Special Meeting Minutes
 - a. August 27, 2020
- C. Treasurer's Report
 - a. August 2020 Financials
- D. Committee Reports
 - a. Architectural - Status
 - i. Architectural Committee Minutes
 - ii. Discussion and decision regarding gazebo rules
 - 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 mailbox replacement. Proposals received from Pro-Tech and BLJ Construction.
 - b. Ratify approval of additional costs to prune trees on Calle Nacido and Preece Lane.
 - c. Discussion regarding pool, potential close date, this item was tabled at the August meeting.
- G. New Business
 - a. Sign Replacement. As requested, this item was placed on the agenda for board review.
 - b. Review and consider proposal from Canyon Springs Landscaping contract increase with a 3% increase.
 - c. Review and consider proposal from Personal Touch Janitorial contract increase with a 6% increase.
 - d. Meeting date change in November due to the Thanksgiving holiday.
 - e. Consider community fencing repairs/paint, this item was placed on the agenda for board review.
- H. Homeowner Correspondence

Next Scheduled Meeting: The next Board of Directors Meeting date is October 22, 2020.

Adjournment