

RANCHO HIGHLANDS COMMUNITY ASSOCIATION
REGULAR SESSION BOARD OF DIRECTORS MEETING
November 29, 2018
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 October 25, 2018.

- B. Discussion & Adoption of Prior Regular Meeting Minutes
 - a. October 25, 2018

- C. Treasurer's Report
 - a. October 2018

- D. Committee Reports
 - a. Architectural - Status Report
 - a. Architectural Committee Minutes
 - b. Landscape Committee Report
 - a. Water usage report
 - c. Remodel Committee - RPG Construction, OCSB and ProTec have been invited to meet with the Board to answer questions regarding the bathroom remodel project.

- E. Management Report
 - a. Manager Report
 - b. Work Order Report

- F. Unfinished Business
 - a. Review and consider approval to instruct legal counsel to file a lien on 001-543-033-3.
 - b. Review and consider approval to reduce security officer monitoring hours from 7 hours to 5 hours.
 - c. Review and consider approval of proposal to hazard prune the silver dollar eucalyptus tree at 43860 Butternut Drive.
 - d. Review and consider approval of proposal to remove the eucalyptus tree behind 43375 Calle Nacido.
 - e. Ratification of approval of emergency meeting and increase in costs for the lighting project.

- G. New Business
 - a. Review and consider approval of Small Claims Increase.
 - b. Review and consider approval of annual Over-seed proposals as submitted by Canyon Springs Landscaping.
 - c. Review and consider approval of proposals for janitorial contract.
 - d. Jeff Kerber Pool discussion regarding pool plaster. As you are aware there is discoloration in the newer plaster in the pools. Enclosed please find correspondence from Jeff Kerber Pools regarding the discoloration.

Next Scheduled Meeting: The next Board of Directors Meeting date is January 24, 2019.

Adjournment