

**RANCHO HIGHLANDS COMMUNITY ASSOCIATION
REGULAR SESSION BOARD OF DIRECTORS MEETING
DECEMBER 2, 2021
NOTICE and AGENDA**

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

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

- a. Announcement of Prior Executive Session Meeting held December 2, 2021.

B. Discussion & Adoption Meeting Minutes

- a. Regular Meeting minutes – October 28, 2021

C. Treasurer's Report

- a. October 2021 Financials (Pgs. 4-44)
- 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
- c. AdHoc Fence Committee Update

E. Management Report

- a. Manager Report

F. Unfinished Business

- a. Ratify approval of phase 3 mailbox project
- b. Ratify approval Painting Unlimited fence repair/paint near the entry gates on Preece Lane in the amount of \$500

G. New Business

- a. Review and consider proposals for the 2021 Annual Tax Review. Frisbey, Carter and Associates has completed this report for the past several years
- b. Review and consider proposal to remove the dead Alder and Eucalyptus trees in the Preece Lane park in the amount of \$2,686.00

H. Homeowner Correspondence

I. Additional Business

Next Scheduled Meeting: The next Board of Directors Meeting date is January 27, 2022.

Adjournment