

RANCHO HIGHLANDS COMMUNITY ASSOCIATION  
REGULAR SESSION BOARD OF DIRECTORS MEETING  
December 5, 2019  
NOTICE and AGENDA

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

Call to Order: Immediately following the Organizational 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 October 24, 2019.
- B. Discussion & Adoption of Prior Regular Meeting Minutes
  - a. October 24, 2019 and October 24, 2019 Organizational
- C. Treasurer's Report
  - a. October 2019 Financials
  - b. CD Recommendation
- D. Committee Reports
  - a. Architectural - Status Report
    - i. Architectural Committee Minutes
    - ii. Discussion regarding gazebo rules
  - b. Landscape Committee Report
    - i. Water usage report
- E. Management Report
  - a. Manager Report – Mailbox discussion  
City of Temecula LED Retrofit information
  - b. Work Order Report
- F. Unfinished Business
  - a. Review correspondence from Elite Enforcement with an agreement to pay half of the additional insurance requirement amount and allow for monthly installments on contingency.
- G. New Business
  - a. Ratify approval of invoice payments pursuant to Civil Code §5502. Invoice from Painting Unlimited in the amount of \$11,200.00.
  - b. As you are aware new SB 323 will take effect January 1, 2020. Among other items, associations must now comply with several notice requirements including new election rules. Legal counsel was contacted to draft new election rules which are consistent with the association's existing governing documents.
  - c. Review and consider approval to send proposed election rules to the membership for 28 day review.
  - d. Review and consider authorization to send to attorney for collection, account #2552 & 3341
  - e. Review and consider approval to repair tennis court posts
  - f. Consider approval to send gift card to Dalton Carter of Elite Security.
  - g. Fence discussion
- H. Homeowner Correspondence

Next Scheduled Meeting: The next Board of Directors Meeting date is January 23, 2020.

Adjournment