

**RANCHO HIGHLANDS COMMUNITY ASSOCIATION
REGULAR SESSION BOARD OF DIRECTORS MEETING
January 25, 2018
NOTICE and AGENDA**

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

6:00 p.m. Call to Order

Membership Participation (3 Minutes per Home)

A. Announcement of Prior Executive Session Meeting

- a. Announcement of Prior Executive Session Meeting held November 29, 2017.

B. Discussion & Adoption of Prior Regular Meeting Minutes

- a. November 29, 2017

C. Treasurer's Report

- a. November & December 2017

D. Committee Reports

- a. Architectural - Status Report
 a. Architectural Committee Minutes (11/23/17, 12/21/17)
b. Tree Committee Report
c. Ad-Hoc Fence Committee Report
d. Landscape Committee Report
 a. Water usage report

E. Management Report

- a. Manager Report
b. Work Order Report

F. New Business

- a. Review and acknowledge 2018 Disclosure of Manager Certification
b. Review and acknowledge 2018 Schedule of Fees and Billing Procedures from Fiore, Racobs & Powers
c. Review and consider approval of Revised Assessment Collection and Lien Foreclosure Client Fee Agreement and Schedule of Fees from Fiore, Racobs & Powers
d. Review and consider approval of proposals to re-plaster pool, spa & wader, replace waterline tile, replace lighting and replace steps and grab rails
e. Review and consider approval of proposal for 2018 inspector of elections and annual meeting date
f. Discuss March meeting date

G. Unfinished Business

Next Scheduled Meeting: The next Board of Directors Meeting date is February 22, 2018.

Adjournment