

STARLIGHT RIDGE SOUTH HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
October 2, 2018
NOTICE AND AGENDA

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

MEETING RULES: Neither the Board of Directors Meeting nor the Member Participation segment may be audio nor video taped by any attendees. However, the Secretary may tape the meeting to aid in the preparation of minutes. The tape is deleted once the minutes have been prepared. As provided for in the "Open Meeting Act," members may observe the meeting, but do not have the right to participate in the Board's deliberations or votes. Members may address issues during the Member Participation portion of the meeting. If an attendee becomes disruptive, he or she may be expelled from the meeting and/or fined.

Regular Meeting to start immediately at 10AM

Call to Order

Adoption of Prior Regular Session Minutes

Financial Report

- a. July and August 2018

Reports

- a. Architectural Committee Report
- b. Landscape Report
- c. Work Order Report

New Business

- a. Review and consider new exterior paint schemes as submitted by Dunn-Edwards Paints
- b. Review and consider approval of Inspector of Election for the 2019 election
- c. Review and consider approval for 2018 Financial Review and Tax preparation
- d. Review and consider approval of the 2018-2019 legal retainer agreement from Fiore,
- e. Review and consider approval of Canyon Springs Landscaping increase for 2019
- f. Review and consider approval of 2019 Reserve Study update
- g. Review and consider approval of 2019 pro forma operating budget and monthly assessments
- h. Review and consider proposals for a total of 5 fence repairs

Unfinished Business

Announcement of Upcoming Meeting Date: TBD

Membership Participation

Adjournment

Executive Meeting to start immediately following General Session

- I. Review and Approve Minutes of Prior Meeting
- II. Violation Enforcement
- III. Legal Matters
 - Aged Accounts Receivable Report
 - Small Claims Matters
 - Pending legal matters
- IV. New Business
 - Homeowner Requests/Correspondence
- V. Unfinished Business
- VI. Community Violation Status Report
- VII. Next Meeting Date: TBD

Note: This agenda has been posted in the common area as per Civil Code §4920.