STARLIGHT RIDGE SOUTH HOMEOWNERS ASSOCIATION REGULAR SESSION BOARD OF DIRECTORS MEETING

November 19, 2019

AGENDA OPEN AND EXECUTIVE SESSION

Location: Avalon Management Temecula Office, 43529 Ridge Park Drive

OPEN SESSION

CALL TO ORDER 10:00AM

- I. Adoption of Prior Regular Meeting Minutes
 - A. September 17, 2019
- II. <u>Financial Report</u>
 - A. September/October, 2019
- III. Committee Reports and Related Board Action Items
 - A. Architectural Committee Report
 - B. Work Order Report
 - C. New Member Report
- IV. <u>New Business</u>
 - A. Review and consider approval of proposal for fence repair
 - B. Ratify approval to instruct legal counsel to draft new election rules per SB323.
 - C. Review and consider approval of proposed election rules.
 - D. Review Water Analysis as supplied by Canyon Springs Landscaping
 - E. Review and consider Notice of Appeal from homeowner 30557 Southern Cross
 - F. Review and consider sending accts 2012 and 1035 to attorney to start collection process
- V. Unfinished Business
- VI. <u>Homeowner Correspondence</u>
 - A. Review correspondence from the homeowner at 43070 Argo Ct. Environmental Concepts recommend.
- VII. Appointments
- VIII. Membership Participation (5 Minutes per Home)

Announcement of the Next Board Meeting: January 21, 2020

Adjournment

EXECUTIVE SESSION

CALL TO ORDER

Immediately following the open meeting starting at 10:00AM

- I. Review and Approve Minutes of Prior Meeting
 - A. September 17, 2019
- II. Violation Enforcement
 - A. Violation Enforcement Hearings
- III. Legal Matters
 - A. Aged Accounts Receivable Report
 - B. Small Claims Matters
 - C. Monthly Status Report
- IV. New Business
 - A. Guide to Board Meetings
- V. Homeowner correspondence
 - A. Correspondence from homeowner
- VI. Community Violation Status Report
- VII. Next Meeting Date: January 21, 2020

Adjournment

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