

STARLIGHT RIDGE SOUTH HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
January 16, 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 10:00 AM.

Call to Order

Adoption of Prior Regular Session Minutes

- a. October 10 & November 2, 2017

Financial Report

- a. October, November & December 2017

Reports

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

New Business

- a. Review and acknowledge 2018 Annual Disclosure of Manager Certification
- b. Review and consider approval of 2018 Schedule of Fees and Billing Procedures from Fiore, Racobs & Powers
- c. Review and consider approval of proposal to trim 3 additional eucalyptus trees from Urban Tree Care
- d. Review and consider approval of proposal for 2018 inspector of election and annual meeting date

Unfinished Business

Announcement of Upcoming Meeting Date: March 20, 2018

Membership Participation

Adjournment

Executive Meeting to start immediately following General Session.

- I. Call to Order immediately following General Session meeting scheduled for 10:00AM
- II. Review and Approve Minutes of Prior Meeting
 - a. October 10, 2017
- III. Violation Enforcement
 - a. Violation enforcement hearings
- IV. Legal Matters
 - a. Aged Accounts Receivable Report
 - b. Small Claims Matters
 - c. Pending legal matters
- V. New Business
 - a. Homeowner Requests/Correspondence
- VI. Unfinished Business
- VII. Community Violation Status Report
- VIII. Next Meeting Date: March 20, 2018

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