

STARLIGHT RIDGE SOUTH HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
October 18, 2017
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. July 18, 2017

Financial Report

- a. July, August & September 2017

Reports

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

New Business

- a. Review and consider approval of 2017-2018 Insurance Policy renewal proposal
- b. Review and consider approval of proposals for tree trimming in landscape maintenance areas
- c. Review and consider approval of contract amendment for Landscape Maintenance Contract
- d. Review and consider approval of for 2017 Financial Review and tax preparation
- e. Review and consider approval of 2017-2018 Legal retainer agreement from Fiore, Racobs & Powers
- f. Review and consider approval of 2018 Reserve Study update
- g. Review and consider approval of 2018 pro forma operating budgets and monthly assessments

Unfinished Business

- a. Review and consider approval of proposals to improve turf in landscape maintenance areas

Announcement of Upcoming Meeting Date: TBD

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. July 18, 2017
- III. Legal Matters
 - a. Aged Accounts Receivable Report
 - b. Small Claims Matters
- IV. New Business
 - a. Homeowner Requests/Correspondence
- V. Unfinished Business
- VII. Community Violation Status Report
- VIII. Next Meeting Date: TBD

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