# BRIDLEVALE HOMEOWNERS ASSOCIATION OPEN SESSION BOARD OF DIRECTORS MEETING NOTICE & AGENDA February 11, 2015

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

5:30 p.m.	Call to Order
	Announcement and Summary of Prior Executive Session Board of Directors meeting held February 11, 2015 at 5:00PM.
	Membership Participation (5 Minutes per Home)
I	<u>Discussion &amp; Adoption of Prior Regular Meeting Minutes</u> A. January 14, 2015
II	Treasurer's Report
III	Committee Reports  A. Landscape Committee Report  B. Architectural Committee Report
IV	Management Report
V	New Business  A. Review and consider approval of replacement pool furniture proposals  B. Review and consider proposal to refurbish the interior of the pool equipment room  C. Review and consider exterior colors for pool equipment and restroom building in common area  D. Review and consider approval of Assessment Lien for Past Due Assessments Acct.  #137-30 & 021-30.
VI	<u>Unfinished Business</u> A. Review and consider amendments to the Design Review Guidelines and wood fence pain colors
VII	<u>Adjournmente</u>

Next Board of Directors Meeting: March 11, 2015

VIII

# BRIDLEVALE HOMEOWNERS ASSOCIATION EXECUTIVE SESSION BOARD OF DIRECTORS MEETING NOTICE & AGENDA February 11, 2015

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

# Call to Order 5:00pm

### A. Executive Session Minutes

a. January 14, 2015

# B. <u>Member Discipline</u>

- a. Violation hearings
- b. Violation Status Report

# C. New Business

- a. Homeowner Requests & Letters
- b. Review and consider approval of Assessment Lien for Past Due Assessments Acct. #137-30 & 021-30

## D. Past Due Accounts

- a. Members overdue report
- b. Small Claims Status Report January 2015
- c. Attorney Status Report January 2015

### E. Legal Matters

a. Review and discuss correspondence regarding Liberty insurance claim and pending litigation

## <u>Adjournment</u>

The information contained in this report is confidential and intended for the sole use of members of the Board of Directors. NOTE: This meeting is closed to the membership per Civil Code §4935. This notice is required per Civil Code §4920.