# BRIDLEVALE HOMEOWNERS ASSOCIATION OPEN SESSION BOARD OF DIRECTORS MEETING NOTICE & AGENDA MAY 6, 2020

Location: Avalon Management Temecula Office, 43529 Ridge Park Drive, Temecula, CA 92590 (Due to Executive Order CA N-33-20, meeting will be held virtually)

Please contact Management at (951) 699-2918 to register for the meeting or email Bridlevale@avalonweb.com

## 5:30 p.m. <u>Call to Order</u>

Announcement and Summary of Prior Executive Session Board of Directors meeting held April 28, 2020 at 5:00PM.

Membership Participation (5 Minutes per Home)

## I <u>Discussion & Adoption of Prior Regular Meeting Minutes</u>

A. January 8, 2020

# II Treasurer's Report

- A. January 2020
- B. February 2020
- C. March 2020

# III Committee Reports

- A. Landscape Committee Report
- B. Architectural Committee Report
- C. Work order Report

## IV <u>Management Report</u>

#### V New Business

- A. Review and consider approval of 2020 reserve study update (non-site visit)
- B. Review and consider approval of 2020 annual tree trimming and removal as recommended by arborist
- C. Review and consider approval of 2019 CPA financial review
- D. Review and consider approval of pool mastic repairs
- E. Review and consider adopting revisions to Association Collection Policy

#### VI Unfinished Business

- A. Review subsurface investigation bids for Via San Carlos slope
- B. Review topography survey bid
- C. Consider adopting revised annual election rules
- D. Review and consider repair/replacement of fitness equipment

# VII Adjournment

## VIII Next Board of Directors Meeting: July 2020 TBD