BRIDLEVALE HOMEOWNERS ASSOCIATION OPEN SESSION BOARD OF DIRECTORS MEETING NOTICE & AGENDA June 14, 2017

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 June 14, 2017 at 5:00PM.
	Membership Participation (5 Minutes per Home)
Ι	Discussion & Adoption of Prior Regular Meeting Minutes A. March 8, 2017
II	Treasurer's Report A. March, April & May 2017
III	Committee Reports A. Landscape Committee Report B. Architectural Committee Report C. Work order Report
IV	Management Report
V	 New Business A. Review and consider approval of approval proposal for tree trimming on Loma Linda Park Slope Pine Tree B. Review and consider approval of proposal for tree removals C. Review and consider approval of proposal for 2018 Reserve Study update D. Review and consider approval of proposal for pool & spa maintenance E. Review and consider approval of proposals for landscape improvements F. Review and consider approval of proposal for installation of internet service at pool area G. Review and consider approval of proposals for installation of surveillance system at pool area for a virtual patrol
VI	Unfinished Business

VII

VIII

Adjournment

Next Board of Directors Meeting: July 12, 2017

BRIDLEVALE HOMEOWNERS ASSOCIATION EXECUTIVE SESSION BOARD OF DIRECTORS MEETING NOTICE & AGENDA June 14, 2017

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

Call to Order 5:00pm

A. <u>Executive Session Minutes</u>

a. March 8, 2017

B. <u>Member Discipline</u>

- a. Violation Enforcement Hearings
- b. Violation Status Report

C. New Business

a. Homeowner Requests & Letters

D. Past Due Accounts

a. Aged accounts receivable report

E. <u>Legal Matters</u>

- a. Small Claims Authorizations
- b. Pending Legal Matters & Attorney Status Report

F. Adjournment

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.