BRIDLEVALE HOMEOWNERS ASSOCIATION OPEN SESSION BOARD OF DIRECTORS MEETING NOTICE & AGENDA July 18, 2018

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

6:30 p.m. <u>Call to Order</u>

Announcement and Summary of Prior Executive Session Board of Directors meeting held July 18, 2018 at 6:00PM.

Membership Participation (5 Minutes per Home)

- IDiscussion & Adoption of Prior Regular Meeting MinutesA. March 14, 2018
- II <u>Treasurer's Report</u>
 - A. March 2018
 - B. April 2018
 - C. May 2018
 - D. June 2018

III <u>Committee Reports</u>

- A. Landscape Committee Report
- B. Architectural Committee Report
- C. Work order Report
- IV <u>Management Report</u>

V <u>New Business</u>

- A. Review and consider approval of proposal for 2019 Reserve Study Update
- B. Review and consider approval of proposal for patrol virtual guard
- C. Review and consider approval of 2017 CPA Financial Review
- D. Review and consider approval of proposal to repair backflow device on Loma Linda Road
- E. Review and consider approval of proposal for American Geotechnical, Inc. to assess condition of Loma Linda Park slope areas
- F. Review and discuss annual meeting date
- VI <u>Unfinished Business</u>
- VII <u>Adjournment</u>
- VIII Next Board of Directors Meeting: TBD

BRIDLEVALE HOMEOWNERS ASSOCIATION EXECUTIVE SESSION BOARD OF DIRECTORS MEETING NOTICE & AGENDA July 18, 2018

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

6:00pm Call to Order

- A. <u>Executive Session Minutes</u> a. March 14, 2018
- B. <u>Member Discipline</u>
 - a. Violation Enforcement Hearings
 - b. Violation Status Report
- C. <u>New Business</u> a. Homeowner Requests & Letters
- D. <u>Legal Matters</u> a. Pending Legal Matters & Attorney Status Report
- E. <u>Past Due Accounts</u> a. Aged accounts receivable 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.