# BRIDLEVALE HOMEOWNERS ASSOCIATION OPEN SESSION BOARD OF DIRECTORS MEETING NOTICE & AGENDA September 13, 2017

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

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

Announcement and Summary of Prior Executive Session Board of Directors meeting held September 13, 2017 at 5:00PM.

Membership Participation (5 Minutes per Home)

- I <u>Discussion & Adoption of Prior Regular Meeting Minutes</u>
  - A. August 15, 2017
- II Treasurer's Report
  - A. August 2017
- III <u>Committee Reports</u>
  - 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 proposals for 2017 CPA Financial Review & Tax Preparation
  - B. Review and consider approval of proposal for 2017-2018 Association Insurance Policy renewal proposals
- VI <u>Unfinished Business</u>
  - A. Review and consider approval of proposal for replacing chemical automation system for pool and spa and pool facility service contract
  - B. Review and consider approval of addendum to 2017 Landscape Maintenance Contract with Canyon Springs Landscaping, Inc.
- VII Adjournment
- VIII Next Board of Directors Meeting: October 11, 2017

# BRIDLEVALE HOMEOWNERS ASSOCIATION EXECUTIVE SESSION BOARD OF DIRECTORS MEETING NOTICE & AGENDA September 13, 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. August 15, 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. Small Claims Authorizations
- a. Aged accounts receivable report

### E. <u>Legal Matters</u>

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.