

BRIDLEVALE HOMEOWNERS ASSOCIATION
OPEN SESSION
BOARD OF DIRECTORS MEETING NOTICE & AGENDA
October 11, 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 October 11, 2017 at 5:00PM.

Membership Participation (5 Minutes per Home)

I Discussion & Adoption of Prior Regular Meeting Minutes
A. September 13, 2017

II Treasurer's Report
A. September 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 Architectural Application #156 appeal for a red screen door at 31764 Via San Carlos
B. Review and consider approval for rule change regarding Landscape-Related View Policy and Complaint Process
C. Review and consider approval of mailing Awning Rule Change with the Landscape-Related View Policy and Complaint Process to combine postage costs
D. Review and consider approval of contract for pool maintenance with Breakpoint Commercial Pool Systems, Inc.
E. Review and consider approval of proposal from Urban Tree Care, Inc. for trimming tree behind 31522 Via San Carlos
F. Review and consider approval of proposal for installation of internet at the pool building for pool equipment and wifi
G. Review and consider approval of proposals for installation of a camera system at the pool area
H. Review and consider approval of 2018 Reserve Study Update
I. Review and consider approval of 2018 Pro-Forma Operating Budget and monthly Assessments

VI Unfinished Business

VII Adjournment

VIII Next Board of Directors Meeting: November 8, 2017

**BRIDLEVALE HOMEOWNERS ASSOCIATION
EXECUTIVE SESSION
BOARD OF DIRECTORS MEETING NOTICE & AGENDA
October 11, 2017**

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

Call to Order 5:00pm

- A. Executive Session Minutes
 - a. September 13, 2017
- B. Member Discipline
 - a. Violation Enforcement Hearings
 - b. Violation Status Report
- C. New Business
 - a. Homeowner Requests & Letters
- D. Legal Matters
 - a. Pending Legal Matters & Attorney Status Report
- E. Past Due Accounts
 - b. Small Claims Authorizations
 - 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.