BRIDLEVALE HOMEOWNERS ASSOCIATION REGULAR BOARD OF DIRECTORS MEETING

November 12, 2014 NOTICE and AGENDA

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 November 12, 2014 at 4:30PM.
	Membership Participation (5 Minutes per Home)
I	Discussion & Adoption of Prior Regular Meeting Minutes A. October 8, 2014 (Pgs. 1-2)
II	Treasurer's Report A. October 2014 (Pgs. 3-40)
III	Committee Reports A. Landscape Committee Report B. Architectural Committee Report (Pg. 41)
IV	Management Report (Pgs. 42-43)
V	New Business A. Review and consider amendments to the Design Review Guidelines and wood fence paint colors B. Review and consider proposals for repainting exterior of pool restroom/equipment building (Pgs. 44-57)
VI	 <u>Unfinished Business</u> A. Review and consider proposal and contract for refinishing pool deck, determine colors & finish (Pgs. 58-66)

VII

VIII

Adjournment

Next Board of Directors Meeting: January 14, 2015

BRIDLEVALE HOMEOWNERS ASSOCIATION EXECUTIVE SESSION BOARD OF DIRECTORS MEETING November 12, 2014

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

Call to Order 5:00pm

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

a. October 8, 2014 (Pgs. 1-2)

B. <u>Member Discipline</u>

- a. Violation hearings (Pgs. 3-9)
- b. Violation Status Report (Pgs. 10-22)

C. New Business

Homeowner Requests & Letters (Pg. 23)

Review and discuss fence color requirements and violation(s) (Pgs. 24-26)

Review and discuss violations regarding AB 2100 (Pg. 27)

D. Past Due Accounts

- a. Members overdue report (Pg. 28)
- b. Small Claims Status Report October 2014 (Pgs. 29-34)
- c. Review Fines Accounts (Pg. 35)
- d. Attorney Status Report November 2014 (Pgs. 36-37)

E. <u>Legal Matters</u>

a. Review and discuss correspondence regarding Liberty insurance claim and pending litigation

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.