BRIDLEVALE HOMEOWNERS ASSOCIATION OPEN SESSION

BOARD OF DIRECTORS MEETING NOTICE & AGENDA September 12, 2019

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

6:00 1	o.m.	Call	to	Order

Announcement and Summary of Prior Executive Session Board of Directors meeting held September 12, 2019 at 5:40PM.

Membership Participation (5 Minutes per Home)

- I <u>Discussion & Adoption of Prior Regular Meeting Minutes</u>
 - A. July 23, 2019
- II <u>Treasurer's Report</u>
 - A. July and August 2019
- 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 increase from Espinoza's Clean Sweep
 - B. Review and consider approval of proposal for 2019 Financial Review
 - C. Review and consider approval of Operating Budget and Monthly Assessments
 - D. Review and consider approval of Slope Review (Via San Carlos)
 - E. Review and consider approval of Asset Improvements
 - a. Grounds Fitness Trail Stations
 - b. Grounds Signage
 - c. Grounds Site Furnishings
 - d. Parking Asphalt
 - e. Pool Area Deck Caulking
 - f. Pool Area Drinking Fountain
 - g. Interior and Exterior Lighting
 - F. Appoint New Director(s) and Committee Member(s)
- VI <u>Unfinished Business</u>
- VII Adjournment
- VIII Next Board of Directors Meeting: October/November 2019 TBD