

CALIFORNIA SUNSET HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
September 19, 2017
AGENDA

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

6:30 p.m.

CALL TO ORDER

OPEN FORUM (3 minutes per Homeowner allowed)

APPROVAL OF PRIOR MEETING MINUTES

- A. May 8, 2017 Regular Session Minutes
- B. May 8, 2017 Organizational Minutes

APPROVAL OF FINANCIALS

- A. May 2017
- B. June 2017
- C. July 2017
- D. August 2017

UTILITY SPREAD SHEET

COMMITTEE REPORTS

- A. Architectural Committee Report
- B. Landscape Proposals
 - 1. Sprinkler Timer Proposals
 - 2. Wabash Landscape Enhancement Proposal

MANAGEMENT REPORT

- A. Annual Calendar
- B. Backflow Update
- C. Proposal for Agenda Post
- D. Newsletter
- E. Work Order Report

UNFINISHED BUSINESS- None

NEW BUSINESS

- A. Tree Trimming Proposals
- B. Pechanga Park Renovations
- C. Reserve Study Proposals
- D. General Liability Insurance
- E. Inspector of Elections Proposals

7:15 p.m.

EXECUTIVE SESSION (Board of Directors Only)

- A. May 8, 2017 Executive Session Minutes
- B. Compliance Matters
 - 1. CC&R Enforcement Hearings
 - 2. Violation Report
- C. Collections
 - 1. Attorney Collection Status Report
 - 2. Account Update
 - 3. Aged Accounts Receivable
 - 4. Small Claims Recommendations
- D. Additional Business

Meetings are subject to a Quorum of the Board of Directors

<p>Note: This agenda has been provided to each homeowner via U.S. Mail in order to comply with Senate Bill 528/563 that became effective January 1, 2008/January 1, 2012, that requires that an agenda be included in the notice for open session and executive session Board meetings. This agenda serves as notice for the Board meeting to take place on Monday, September 19, 2017. Note: The executive session is closed to the membership. The information contained in this agenda is confidential and is intended for the sole use of the members of the Board of Directors.</p>
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