

**TEMECULA CROWNE HILL COMMUNITY ASSOCIATION
EXECUTIVE SESSION BOARD OF DIRECTORS MEETING
August 27, 2024
NOTICE and AGENDA**

The executive session meeting will be held at Avalon Management - 43529 Ridge Park Drive, Temecula, CA. and virtually: [Zoom Link](#). For assistance with technical problems before and during the meeting you may call: 951-600-8810 or email: Zoom@avalonweb.com.

Executive Session: Call to Order

6:00PM

- I. **APPROVAL OF PRIOR MEETING MINUTES**
 - A. July 23, 2024 Executive Session Meeting Minutes

- II. **COMPLIANCE MATTERS**
 - A. CC&R Enforcement Hearings
 - B. Violation Inspection List
 - C. Homeowner Request(s) / Correspondence

- III. **LEGAL/COLLECTION REPORT**
 - A. Monthly Legal Status Reports
 - i. Acct #5257160 / Correspondence from Flanagan Law
 - ii. Acct #5257466 / IDR Settlement Offer
 - iii. Acct #5257479 / Correspondence from Flanagan Law
 - B. Aged Accounts Receivable

- IV. **NEW AND UNFINISHED BUSINESS**
 - A. Corporate Transparency Act. Legal Opinion – Flanagan Law
 - B. Consider adopting Harassment Policy

- V. **CONTRACT MATTERS**
 - A. Management Contract Addendum

- VI. **EXECUTIVE CORRESPONDENCE**

- VII. **ADDITIONAL BUSINESS**

- VIII. **NEXT SCHEDULED MEETING**

The next Board of Directors Meeting date: September 24, 2024

- IX. **ADJOURNMENT**

This meeting is closed to the membership per Civil Code §4920. This notice is required per Civil Code §4920.

**TEMECULA CROWNE HILL COMMUNITY ASSOCIATION
GENERAL SESSION BOARD OF DIRECTORS MEETING
August 27, 2024
NOTICE and AGENDA**

The open session meeting will be held at Avalon Management 43529 Ridge Park Drive, Temecula, CA, and virtually: To connect via a web enabled device click on this link: [Zoom Link](#). To connect via phone please call 669-900-6833, enter in the meeting ID: 812 0779 2275; Passcode: 294456. For assistance with technical problems before and during the meeting you may call: (951) 600-8810 or email: Zoom@AvalonWeb.com

General Session: Call to Order

Approx. 7:00PM

- I. **ANNOUNCEMENT OF PRIOR MEETING MINUTES**
 - A. Announcement of Prior Executive Session Meeting held August 27, 2024.

- II. **CONSENT CALENDAR**
 - A. Review and Approval of July 23, 2024 General Session Minutes
 - B. Review and Accept of the July 2024 Financial Report
 - C. Check approvals in accordance with Civil Code 5380.
 - D. 2024-2025 Insurance Renewal
 - E. Review and Ratify Wood Fence Repairs

- III. **COMMITTEE REPORTS**
 - A. Architectural Committee Reports
 - B. Landscape July meeting notes, TLC monthly reports/Requests/Proposals
 - 1. Update on fence panels from TLC, DJP Welding Service. 10 panels order
Requests
 - 1. Review and consider proposal from Total LandCare for 33115 Vermont Rd.
 - C. Social Committee Update
 - D. Safety Committee Update
 - E. Finance Committee Update

- IV. **UNFINISHED BUSINESS**
 - A. Review and consider addition of new Flock Safety Condor camera
 - B. Fencing at Flower Hill Park Discussion

- V. **NEW BUSINESS**
 - A. Architectural Appeal – 32833 San Jose Ct.
 - B. Monument Lighting.
 - C. Review correspondence for a future agenda item to replace the dead and dying boxwood hedges at the monuments and replace with annual color.

- VI. **HOMEOWNER CORRESPONDENCE**
 - A. Review correspondence from the homeowner at 43256 Brookway Dr.
 - B. Review updates and correspondence from the homeowner at 42232 Gateshead
 - C. 42631 Drennon Ct. Mailbox Lights & Cameras Request

- VII. **MEMBERSHIP PARTICIPATION (3 Minutes per Home)**

- VIII. **GENERAL CORRESPONDENCE & ADDITIONAL BUSINESS**

- IX. **NEXT SCHEDULED MEETING**

The next Board of Directors Meeting date: September 24, 2024

- X. **ADJOURNMENT**