

**CHARDONNAY HILLS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
AUGUST 6, 2020
NOTICE and AGENDA**

Location: Avalon Management Temecula Office, 43529 Ridge Park Drive
(Due to Executive Order CA N-33-20, meeting will be held virtually)

Please register for the meeting at <http://www.zoom.us/join>

Meeting ID: 964-9061-0294

- I. Call to Order 5:30 PM**
- II. Open Forum**
(each homeowner will need to sign in and has up to 5 minutes to speak)
- III. Adoption of Prior Regular Meeting Minutes**
 - a. June 4, 2020
- IV. Treasurer's Report**
 - a. May and June 2020 Financials
 - i. Approve transfers greater than \$10,000 (Civil Code Section 5502)
 - b. Members Overdue Report/Fined Members Report
 - c. Lien Approvals due to Past Due Assessments (3)
- V. Committee Reports and Related Board Action Items**
 - a. Architectural Report & Management Status Report
 - b. Landscape/Pool Committee Report/Community Updates
 - i. Review installation of shade cover – recreational center #2
 - ii. Review landscape improvement bid – new trees throughout community & installation of no trespassing signage – waterfall
 - c. Closed Escrow Report
- VI. Management Report**
- VII. Old Business**
 - a. Review status update re: recreational center #1 and #2 opening during COVID-19
- VIII. New Business**
 - a. Review and consider approval of 2019/2020 financial review and tax filing as drafted by CPA
 - b. Review and approve proposal to replace mailbox located in front on Rue Jadot due to vandalism
 - c. Review and approve annual holiday lighting
 - d. Review and renew annual insurance premium
 - e. Review bids to replace recreational center #1 pool furniture
 - f. Review and consider appointing new director
 - g. Architectural Appeal(s)
- IX. Announcement of the Next Board Meeting: September 3, 2020 / Adjournment to Executive Session**