CHARDONNAY HILLS HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING OCTOBER 1, 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 7:00 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. September 3, 2020
- IV. Treasurer's Report
 - a. August 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 (1)
- V. Committee Reports and Related Board Action Items
 - a. Architectural Report & Management Status Report
 - b. Landscape/Pool Committee Report/Community Updates
 - c. Closed Escrow Report
- VI. Management Report
- VII. Old Business
 - a. Review status update re: recreational center #1 and #2 opening during COVID-19
 - i. Discuss pool heating schedule / Janitorial and Security expense
 - b. Review bids to replace recreational center #1 pool furniture
- VIII. New Business
 - a. 2021 Potential Changes to Environmental Health Department Requirements-Internet Enabled Chemical Control
 - b. Landscape Improvements Adding Trees and Color to Community
 - c. Repaint Irrigation Boxes throughout Community
 - d. Annual Reserve Study 2021 On-Site Visit
 - e. Architectural Appeal (1)
- IX. Announcement of the Next Board Meeting: November 5, 2020 / Adjournment to Executive Session

CHARDONNAY HILLS HOMEOWNERS ASSOCIATION EXECUTIVE BOARD OF DIRECTORS MEETING OCTOBER 1, 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)

- I. Call to Order 7:30 PM
- II. Minutes:
 - a. September 3, 2020 Executive Session Minutes
- III. Non Compliance Issues (if applicable, in alpha order by last name)
 - a. Violation Hearings at 7:30 PM
- IV. Past Due Accounts
 - a. Attorney Status Report
 - b. Attorney Correspondence
- V. Legal and Homeowner Correspondence

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.