



Fairway at Redhawk Association
General Session Board of Directors Meeting
AGENDA & NOTICE
August 14, 2017

Place: Avalon Management – 43529 Ridge Park Drive, Temecula, CA 92590.

Time: 6:00 p.m

- I. OPEN FORUM (each Member needs to sign in and has up to 3 minutes to speak)
- II. WELCOME AND INTRODUCTION
 - 1) Summary of the previous Executive Session Meeting held July 10, 2017 whereby the Board reviewed and discussed collection efforts, pending legal matters and member discipline.
- III. MANAGEMENT REPORT
- IV. MINUTES, FINANCIALS, AND COMMITTEE REPORTS
 - 1) Review and consider approval of July 10, 2017 Meeting Minutes
 - 2) Review and acknowledge July 2017 Financials
 - 3) Common Area Landscape/Committee
 - 4) Architectural Committee Report
 - 5) Work Order Report
- V. NEW BUSINESS
 - 1) Review and consider approval of the proposed additions to the Design Review Guidelines/ Architectural Standards - B. Landscaping & Other Related Improvements #3)
 - 2) Review and consider approval of proposed additions or amendments to the Design Review Guidelines/Architectural Standards regarding Wood Fence Paint Colors and Vinyl Fence Colors
 - 3) Review and consider approval of 2017-2018 Retained Services Contract with Fiore, Racobs & Powers APLC
 - 4) Review and consider approval of proposal for replacement battery backup controllers from Automated Gate Services, Inc.
- IV. UNFINISHED BUSINESS
 - 1) Review and consider approval of proposal for 2017 holiday decorations
 - 2) Review and consider approval of 2018 janitorial contract increase
 - 3) Review and consider approval of proposals for patrol service and status of current vendor contract
- V. NEXT MEETING DATE
 - 1) September 11, 2017 @ 6:00PM
- VII. ADJOURNMENT