

**GlenOak Hills Community Association
Meeting of the Board of Directors
Agenda – May 28, 2020 at 6:30 PM**

Location: GlenOak Hills Club House (40101 De Portola Road, Temecula, CA)

(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:** 912-0481-4635)

- 6:30 p.m. I. General Session - Call to Order
 A. Welcome New Homeowners/Attendees
- 6:35 p.m. II. Executive Session Meetings
 A. Announcement of prior Executive Session meeting held on April 23, 2020 at 5:30 pm and May 28, 2020 at 4:30 PM.
- 7:10 p.m. III. Consent Calendar
 A. Review and consider approval of prior meeting minutes
 a. April 23, 2020
 B. Review and file financial report
 a. April 2020
 i. Review proposed changes to 2021 budget re: reserve fund
 C. Consider approval of liens due to past due assessments
- 6:40 p.m. IV. Homeowner Forum (limited up to 5 minutes per homeowner)
- 7:25 p.m. V. Committee & Board Reports
 A. Update from Architectural Control Committee
 B. Update from Welcome/Social Committee
 C. Update on grounds & clubhouse maintenance
 D. Review clubhouse maintenance schedule & annual calendar
 a. Review and Consider Updating Tow Signage
 b. Discuss July 2020 Newsletter Format
- 8:05 p.m. VI. Unfinished Business
 A. Community Satisfaction Survey Results
 B. Avenida Bravura – Mailbox Light Poles
 C. Common Area Maintenance - Lot 68 Tree and Debris Clearance
 D. Review proposed changes to Association amended Election Rules and Procedures
 E. Review draft letter re: ADUs and JADUs
 F. Reschedule Town Hall Meeting – Review Monthly as New Information Develops re: COVID-19
- VII. New Business
 A. Architectural Appeal(s)
 B. Avenida Bravura – Replacement of Mailbox Trash Container
 C. Short-Term Rental - Emergency Contact Neighbor Notification
 D. Discuss and Consider Sending County of Riverside Input re: Temporary Events Ordinance #348
 E. Recording of Meetings
- 8:30 p.m. VIII. Adjournment

Please note that effective January 1, 2008, Civil Code 1363.05 prohibits directors from discussing or taking action on any item unless the item was placed on the agenda included in the notice that was posted for this meeting. Homeowners may make comments during the Open Forum portion of the meeting, but no action will be taken nor will there be further discussion if the item is not specifically noted on the agenda. The posting and/or mailing of this agenda serves as notice of this meeting.