

Lake Hills Maintenance Corporation
January 13, 2025
AGENDA

Topic: Lake Hills Maintenance Corporation Board Meeting

Time: January 13, 2025, 6:00 PM Pacific Time (US and Canada)

Location: Lake Hills Elementary School 16346 Village Meadow Drive, Riverside CA 92503

Please remember to update your email address on the online homeowner portal or contact our office to update your information to receive notifications of these meetings.

- 6:00 I CALL TO ORDER 6:00 pm
- 6:00 II MANAGEMENT REPORT
- 6:05 III OPEN FORUM (30 minutes maximum)
- 6:15 IV CONSENT CALENDAR
 - A. Review and Approval of Prior Meeting Minutes
 - B. Review and Approval of Financial November 2024(Previously emailed)
- 6:20 V COMMITTEE REPORTS
 - A. Landscape Report and any related proposals and correspondence.
 - B. Architectural Committee Report
 - C. Community Patrol Report
- 6:30 VI UNFINISHED BUSINESS
 - A. Proposal- Flock Camera Safety Installation
 - B. 16295 Sun Summit Request for Eucalyptus Tree Removal
 - C. Proposal- The Arbor Group tree removal at 16265 Twilight Circle
- 6:40 VII NEW BUSINESS
 - A. Proposals- The Arbor Group Tree Removal Requests and Related Correspondence
 - B. Proposals-Building and Maintenance
 - C. Reserve Study Analysis
 - D. Draft 2025-2026 Proforma Operating Budget
 - E. Request to File a Lien on the Following Account(s):
 - 1. 5522073
 - F. Anti-Harassment Policy and Nondiscrimination Policy
 - G. Homeowner Correspondence
 - H. Insurance Correspondence
 - I. Volunteer Application
 - J. Architectural Appeal: 16318 Sun Summit Drive
- 7:00 VIII ADJOURNMENT TO EXECUTIVE SESSION (Member Discipline, Delinquencies, Third Party Contracts and Legal)
- IX NEXT MEETING DATE: **Monday, March 10, 2025**

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 of this agenda serves as notice of this meeting.

Lake Hills Maintenance Corporation
Meeting of the Board of Directors
Executive Session Agenda
January 13, 2025

Meeting Location: To be held at the Lake Hills Elementary School Library. This meeting is closed to the membership unless invited by the board.

- 7:00 p.m. I. Call to Order (or immediately following Open Meeting)
- II. Management Report
- III. Minutes
- IV. Hearings
- V. Owner Correspondence/Requests
- VI. New Business
- A. Delinquency Matters-Includes Information Only Reports
1. Aged Accounts Receivable
- a. November 2024
2. Attorney Status Reports
- a. November and December 2024
3. Legal Correspondence
4. Legal Correspondence-Informational only
- 7:45 p.m. VII. Adjournment

The information contained in this report is confidential and is intended for the sole use of the members of the Board of Directors. NOTE: This meeting is closed to the membership per Civil Code 1363.05. This notice is required per Civil Code 1363.05.