Lake Hills Maintenance Corporation May 13, 2024 <u>AGENDA</u>

Topic: Lake Hills Maintenance Corporation Board Meeting Time: May 13, 2024, 6:00 PM Pacific Time (US and Canada) Location: 16346 Village Meadow Drive, Riverside, CA 92503

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Location: 16346 Village Meadow Drive, Riverside, CA 92503		
6:00	1	CALL TO ORDER 6:00 pm
6:00	II	MANAGEMENT REPORT
6:05	III	CONSENT CALENDAR A. Review and Approval of Prior Meeting Minutes B. Review and Approval of Financial March and April 2024(Previously emailed)
6:10	IV	COMMITTEE REPORTS A. Landscape Report and any related proposals and correspondence. B. Architectural Committee Report C. Community Patrol Report
6:15	V	OPEN FORUM (30 minutes maximum)
6:40	VII	 NEW BUSINESS A. Proposals- The Arbor Group for requested tree removals B. Request to File a Lien the Following: 1. 5521967, 5521788, 5521967, 5548299, 5522337, 5522073 C. Proposals- CPA Financial Review and Tax Filing D. Proposal- Reserve Study E. Proposal- Lighting Maintenance Contract F. Homeowner Volunteer Application G. Appoint Officers/Director Seats H. Ratify Emergency Gasoline Spill- Statewide I. Board Meeting Schedule Discussion
7:00	VIII	ADJOURNMENT TO EXECUTIVE SESSION (Member Discipline, Delinquencies, Third Party Contracts and Legal)

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.

NEXT MEETING DATE: Monday, July 8, 2024

Lake Hills Maintenance Corporation Meeting of the Board of Directors Executive Session Agenda May 13, 2024

Meeting Location: To be held at 16340 Village Meadow Drive, CA 92503 Riverside- Closed to the Membership

- 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. February, March, and April 2024
 - 2. Attorney Status Reports
 - a. March and April 2024
 - 3. Legal Correspondence
 - 4. Legal Correspondence-Informational only

7:45 p.m. VII. Adjournment