

MEADOWVIEW HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING OF
July 20, 2010
REGULAR SESSION AGENDA

No video or audio taping of the meeting is allowed. No profanity or abusive language (verbal or body) will be tolerated. Any violation of this rule may result in the individual being removed.

Homeowner Open Forum: A total of 30 minutes will be provided so members may address the Board of Directors of items of interest. Speakers are limited to three (3) minutes each.

Items ON the Agenda: If you desire to speak on an item **ON the agenda**, please complete a YELLOW REQUEST TO SPEAK FORM and submit it to the President prior to the beginning of the meeting. When you are called to speak, please come forward and STATE YOUR NAME AND ADDRESS.

Items NOT ON the Agenda: If you desire to speak on an item **NOT ON the agenda**, please complete a PINK REQUEST TO SPEAK FORM and submit it to the President prior to the beginning of the meeting. When you are called to speak, please come forward and STATE YOUR NAME AND ADDRESS.

1. VERIFY QUORUM AND CALL TO ORDER
2. SECRETARY'S REPORT
 - A. Open Meeting Minutes of June 15, 2010
3. LEGAL - FIORE, RACOBS & POWERS
 - A. Phillipi Lawsuit Update
4. LEGAL - EPSTEN GRINNELL & HOWELL
 - A. ASSESSMENT COLLECTION'S - AUTHORIZATION TO LIEN PARCEL NUMBERS 919-430-004-8, 921-140-010-4 AND 921-173-005-2
5. TREASURER'S REPORT
 - A. June 2010 Financials
6. COMMITTEE REPORTS
 - A. Calendar of events
 - B. Architectural Review Chair, Debra Thomas
 - C. Equestrian Chair, Barbara Brand
 - D. Social Committee Chair, Sandy Gesswein
 - E. Seeing Green Chair, Donna Christensen
 - F. Trail Committee Chair, Barbara Brand
 - G. Meadowview Yearly Plan (1-3-5-10 year) Chair, Dennis Cullen
7. OLD BUSINESS
 - A. Cell Tower
 - B. Restatement of CC&R's & Bylaws
 - C. Website
 - D. Upgrade street signage (reflectorized): in the process
 - E. Water tank
 - F. Speed limit advisory signs: Per The City of Temecula advisory signs will be posted Via Norte/Del Rey mid August for a 3 month cycle
8. NEW BUSINESS
 - A. Monthly Open Meeting Agenda: (*Friday before each meeting*)
 1. Posted on Clubhouse door
 2. Posted on the web-site
 3. E-mailed thru Constant Contact
 - B. NGK & Calle Pina Colada erosion: Response from The City of Temecula
 - C. Facility Fencing: Completed
 - D. Solana Way Fencing: Scheduled for end of July
9. OFFICE STATS
 - A. Clubhouse rentals: January - June is 19 with a total income of \$2,375.
 - B. Escrows: January - June 9th is 30 (16 closed) with a total income of \$4,640.
 - C. Pool Usage: From Memorial day to present 1837
10. ADJOURNMENT