

**SIERRA HIGHLANDS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING**

West Highlands Pacific Recreation Center
5950 Blazing Star Lane
San Diego, Ca 92131

August 31, 2017

REGULAR SESSION

- I. CALL TO ORDER** **6:00 PM**

- II. HOMEOWNER OPEN FORUM**

- III. APPROVAL OF THE MINUTES** – April 13, 2017

- IV. FINANCIALS**
 - A. Acceptance of April, May, June and July Financials
 - B. Delinquency Report

- V. UNFINISHED BUSINESS**
 - A. Zig Zag Park Renovations
 - B. Architectural Guideline Revisions

- VI. NEW BUSINESS**
 - A. Landscape Contract
 - B. Reserve Study Proposals
 - C. Waste Management Contract
 - D. Lighting Repairs
 - E. Insurance Renewal

- VII. COMMITTEE REPORTS**
 - A. Landscape Committee
 - i. Walk Through Notes – July and August
 - ii. Landscape Proposals

 - B. Architectural Committee
 - i. Architectural Log

- VIII. DATE OF NEXT MEETING – TBD**

- IX. ADJOURNMENT**