

Lake Hills Maintenance Corporation
July 15, 2024
AGENDA

Topic: Lake Hills Maintenance Corporation Board Meeting

Time: July 15, 2024, 6:00 PM Pacific Time (US and Canada)

This meeting will be held electronically only. There are several ways to attend the meeting, please click the following link for both written and video instructions. [How to Connect](#)

To connect via a web enabled device, click on this link: <https://us06web.zoom.us/j/6678101604>

To connect via phone call please dial 669-900-6833 and enter in meeting id 667 810 1604.

For assistance with technical problems before and during the meeting you may call 951-600-8810 or email Zoom@avalonweb.com

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 CONSENT CALENDAR
 - A. Review and Approval of Prior Meeting Minutes
 - B. Review and Approval of Financial May and June 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. Proposal- WeatherTRAK for the Central Service Subscription
 - B. Proposal- The Arbor Group for requested tree removals
 - C. MPS Correspondence and Contract Increase Request
 - D. Request to File a Lien the Following:
 - 1. 5521514 and 5521705
 - E. Corporate Transparency Act Information
 - F. Homeowner Correspondence
 - G. Flock Camera Placement Request
- 7:00 VIII ADJOURNMENT TO EXECUTIVE SESSION (Member Discipline, Delinquencies, Third Party Contracts and Legal)
- IX NEXT MEETING DATE: **Monday, September 9, 2024**

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
July 15, 2024

Meeting Location: To be held Virtually- 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. May and June 2024
2. Attorney Status Reports
- a. May and June 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.