

**COTTONWOOD CANYON HILLS COMMUNITY ASSOCIATION
REGULAR SESSION BOARD OF DIRECTORS MEETING
AGENDA/NOTICE
THURSDAY, MAY 29, 2025, 6:00 PM
31989 HOLLYHOCK ST. LAKE ELSINORE, CA 92532**

- 6:00 PM I. CALL TO ORDER**
- 6:00 PM II. EXECUTIVE SESSION DISCLOSURE**
- 6:05 PM III. CONSENT CALENDAR**
Note: Items on the consent calendar are usually one of the following: (1) of a routine nature; (2) generally need no further discussion; (3) documenting or ratifying action already taken by the Board and/or providing further clarification of the motion.
- A. Approval of the Board Meeting Minutes of 4/24/25
 - B. Acceptance of the Architectural Review Committee Meeting Minutes of 3/26/25
 - C. Acceptance of the Landscape Committee Meeting Minutes of 4/08/25
 - D. Acceptance of the Social Committee Meeting Minutes of 4/02/25
 - E. Acceptance of the Facilities Committee Meeting Minutes of 4/09/25
 - F. Acceptance of the Finance Committee Meeting Minutes of 4/18/25
 - G. Acceptance of the Financial Statement for the period ending 4/30/25 in accordance with Civil Code §5501.
 - H. Ratify April Irrigation Expenses
- 6:10 PM IV. CFO REPORT**
- 6:15 PM V. MANAGEMENT REPORT**
- A. Community Updates/Reminders
 - 1. Board President Update
 - 2. Bridgegate Code
 - 3. Rec 2 Spa Replaster
 - 4. Maintenance Vendor Contract
 - B. Completed Projects
 - 1. Town Hall Meeting
 - 2. Rec 3 Spa Heater Replacement
 - 3. Facility Deep Cleaning
 - 4. Q2 Parkside Street Sweeping
 - 5. ProTec Community Fence Repair Project
 - C. Top Priorities (Determined by the Board)
 - 1. Rec 2 Spa Replaster
 - 2. Rec 1 Tot Lot
 - 3. Rec 1 Countertop Replacement
 - 4. Community Sidewalk Repairs
 - 5. Entrance Monument Lighting
- 6:30 PM VI. COMMITTEE REPORTS**
- A. Architectural Review Committee
 - 1. Curb Appeal Contest

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2. Ambient Lighting

B. Finance Committee

1. EVMWD 2025 Proposed Rate Adjustment

C. Landscape Committee

1. Park West Proposal 124881
2. Park West Proposal 124882
3. Park West Proposal 124890
4. Park West Proposal 124891
5. Park West Proposal CCH-084
6. Park West Proposal CCH-085
7. Park West Proposal CCH-086

D. Social Committee

1. Winery Tour – May 18th
2. Concert in the Park – June 7th

E. Facilities Committee

1. Rec 2 Spa Replaster
2. Rec 1 Countertops
3. Rec 1 Tot Lot Maintenance
4. Rec 1 Dishwasher Removal
5. Rec 1 Countertop Replacement
6. Parkside Boulder Incident

6:45 PM VII. UNFINISHED BUSINESS
A. Monument Lighting

6:45 PM VIII. NEW BUSINESS
A. Architectural Appeal – Hyacinth Garage Door Replacement
B. Architectural Appeal – Hyacinth Vinyl Gate Replacement
C. Bridgegate Hinge Replacement Proposal
D. Canon Printer Replacement
E. Approval of Lien Recordation

6:55 PM IX. OPEN FORUM

6:55 PM X. SCHEDULE NEXT MEETING **6/26/2025**

6:55 PM XI. ADJOURN

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**EXECUTIVE SESSION
AGENDA
MAY 29, 2025, 4:00 PM
31989 HOLLYHOCK ST. LAKE ELSINORE, CA 92532**

EXECUTIVE SESSION: START TIME 4:00 PM

- I. CALL TO ORDER**
- II. MEMBER DISCIPLINE – POOL CONDUCT**
- III. FORMATION OF THIRD PARTY CONTRACTS**
- IV. MANAGEMENT REPORT**
- V. MEMBER DISCIPLINE – DELINQUENT ACCOUNTS**
- VI. LEGAL MATTERS/MISC.**
- VII. CONSENT CALENDAR**
- VIII. PERSONNEL MATTERS**
- IX. ADJOURN**