

# **RANCHO HEIGHTS ROAD AND MAINTENANCE COMMITTEE**

## **Annual Meeting Minutes – 2019**

Date: October 19, 2019

Location: Vail Headquarters History Center / Temecula, CA

Time: 9:00 – 11:30

### **Committee Members Attending:**

Sharon Wagner, Bradley Lee, Jan Geller, Dan Rose

Absent Member: David Lowrie

### **Property Owners Attending:**

S. Simmons, E.&D. Rose, D.&D. Wilbur, L. Pyle, G. Sarkis, H. Klein, J. Ahlmendez, G. Tellier, M. Schetter, R.&N. Martin, C.&G. Glasgow, P. Burke, R. Palmer, M. Dudley, J.&D. Vifeck, R. Sorbello, J Driscoll, C&J Szepekouski

### **Call to order:**

Chairman Bradley Lee called the meeting to order at 9:10 a.m .

### **Election of Committee Members:**

Committee Member Dan Rose read and explained today's nomination and voting process. Two volunteers were selected for the counting of the vote; Sherry Simmons and Mary Ann Schetter.

### **Nominations:**

Three Open Committee Seats: Those of Bradley Lee, Sharon Wagner, Jan Geller:

Terms expire October, 2021.

### **Candidates:**

Jan Geller, nominated by Phil Burke, seconded by James Szepekouski

Bradley Lee, nominated by Dan Rose, seconded by James Szepekouski

Sharon Wagner, nominated by Bradley Lee, seconded by Jan Geller

No candidates named from the floor.

**Explanation of Voting Procedures:** Cori Szepekouski and Dan Rose explained the procedure of how to vote for the nominees by using your given units.

### **2019 Financial Report:**

Report prepared by Bookkeeper Cori Szepekouski and presented by Treasurer Dan Rose for Fiscal Year September 2018 – August 2019.

Questions were taken from Property Owners in attendance with detailed explanations/answers given. Note: A copy of this Fiscal Year's Financial Report was included in the Annual Mailing to Property Owners - See Report.

**Emergency Account:** Targeted at \$25,000 on on-going basis. This is intended to be used for true road safety emergencies such as the loss of a road in a storm. The goal is to increase the reserve amount to \$30,000.00.

**Road Report: by Chairman Bradley Lee:**

Heavy overlay work completed. Future years expected to have equivalent level of work. Arizona crossing received heavy work after Valentine's Day flooding. Additional headwall work is planned along with outflow work.

Gate: Entire structure painted 2 years ago. There was heavy blistering on stucco surface which is being remediated. Will be sealed on top of walls, the will be prepped and repainted. The metal gate itself had some irregular fading and was also remediated by painters. Currently metal surfaces are in good condition. The mechanisms have serviced/ replaced as necessary after 12 years. There will be additional maintenance and replacement in the coming year.

Asphalt grindings: Asphalt grindings were imported from Pala Temecula Rd work to the emergency cross-over road and other areas on Rancho Heights and Magee Road to improve its condition of each designated area.

**Legal Report: by Committee Member Jan Geller**

**Small Claims Cases / Accounts Receivable**

A detailed breakdown was provided by Jan who has been volunteering to represent Rancho Heights in Small Claims Court relative to the collection of delinquent assessments. The few remaining delinquent owners will be processed through Small Claims Court in the next few months. Jan expressed thanks to all the owners who remain current in their assessments as they are who keep our community strong.

**Keeping Informed - Jan Geller:**

A reminder that information and communication is readily available. We maintain announcements and communications through the following.

1.) [Ranchoheights.com](http://Ranchoheights.com) – this email address is monitored and maintained by Committee members on a constant basis and is your fastest means of getting information and responses to your questions.

## **2.) Rancho Heights Facebook page:**

## **3.) Community Bulletin Boards:**

We encourage you to stay informed and in touch.

### **Ballot Results / Vote Count for Candidate Committee Members:**

Bradley Lee: 70

Sharon Wagner: 70

Jan Geller: 70

As a result of this vote, the above three candidates all join the Road Committee serving terms through October, 2021.

**Gate Changes:** New Codes 11:00 Tuesday night, October 22<sup>nd</sup>.

All Owners have new codes: The information was included in the annual packet that was mailed to each property owner.

### **Open Discussion:**

Sherry Simmons – **The Mountain Lion Project** - Posted in Bulletin Board. Helping humans and mountain lions co-exist. If you see a mountain lion, please call Sherry at 951-514-9987. You can help save these animals which are at risk of extinction.

A concerned resident shared his thoughts regarding making the intersection at Rancho Heights Road and Magee Road a three way stop. He feels that to many drivers go way to fast down the Magee Road towards the intersection of Rancho Heights Road and Magee Road. And to fast passing the intersection when heading up Magee Road. Other residents also shared concerns. The Rancho Heights Road and Management Committee told the concerned residents they would be discussing this topic at the next committee meeting.

The topic of placing yellow stripes down the center of the road for safety reasons was also brought up for discussion by another resident attending the meeting. The committee agreed to research the cost factor to stripe yellow lines down the middle of the roads.

**Community Clean Up Day:** Thank you to all who volunteer and we will keep you notified when our next work day is scheduled.

### **Adjournment**

Move to adjourn by Chairman Lee at 11: 17a.m.