

Rancho Cielo Homeowners Association

Meeting of the Board of Directors

July 23, 2013

1. **Call to order**
2. **Homeowners Discussion / Oral**
 1. E-mail from Mr. Spencer, pg. 111
3. **Approval of Prior Meetings Minutes**
4. **Approval of Prior Months Financials**
5. **Management Report**
 1. Annual Calendar, pg. 42
 2. Action items list
 3. Inspection reports, pg. 43
 4. Home Inspection report, pg. 45
 5. Accounts receivable report.
6. **Landscape**
 1. Lawn / Turf renovation update.
 2. Tree trimming update.
 3. Update on the Fuel Modification.
 4. Bid for tree removal, pgs. 190 & 192
7. **Security**
 1. Camera systems repairs / bids, pg. 90
9. **Old Business**
 1. Proposed Easement agreement with So Cal Edison.
 2. Asphalt repair bids for phase 3, pg. 83
 3. SCE Light outage repair requests and completion, pg. 112
 4. Proposed Easement agreement with So Cal Edison.
10. **New Business**
11. **Adjournment into Executive Session Items**
 1. Disciplinary actions.
 2. Collection actions.