

**RANCHO HIGHLANDS COMMUNITY ASSOCIATION
REGULAR SESSION BOARD OF DIRECTORS MEETING**

**August 22, 2013
NOTICE and AGENDA**

Location: Avalon Management Temecula Office, 43529 Ridge Park Drive, Temecula, CA 92590.

7:00 p.m. Call to Order

7:05 p.m. Membership Participation (3 Minutes per Home)

- A. Discussion & Adoption of Prior Regular Meeting Minutes
 - a. July 25, 2013 (Pgs. 1-2)
- B. Treasurer's Report
 - a. July 2013 (Pgs. 3-38)
- C. Committee Reports
 - a. Architectural - Management Status Report (Pgs. 39-40)
 - b. Community Affairs Committee
 - c. Ad-Hoc Tree Committee Report
 - a. Discuss disbandment
 - d. Landscape Committee Report (Pg. 41)
 - a. Committee Member appointment
- D. Management Report
 - b. Manager Report
 - c. Landscape Report (Pg. 41)
 - d. Work Order Report (Pgs.42-44)
- E. New Business
 - a. Sign and update Banking signature cards
 - b. Review retained services agreement from Fiore, Racobs & Powers (Pgs.45-50)
- F. Unfinished Business
 - a. Complete common area insurance policy renewal application (Pgs.51-55)
 - b. Review and approve proposals to repair damage to homeowner property as a result of common area tree(s). (Pg. 56)
 - c. Review and approve proposal to remove stone pine trees on the corner(s) of Preece Lane and Via Fanita (Pg. 57)

Next Scheduled Meeting: The next Board of Directors Meeting is September 26, 2013

Adjournment