

Rancho Cielo Homeowners Association
Board of Directors Meeting
March 27, 2024

General Session
MINUTES

CALL TO ORDER

The General Session meeting of the Board of Directors was called to order at 6:00 PM at Trabuco Canyon Water District, 32003 Dove Canyon Dr, Trabuco Canyon, CA, by board president Len Malena.

ATTENDANCE

Directors Present: Len Malena, President
Darryl Wheeler, Vice President
Robert Hoffman, Treasurer
Gina Cox, Member at Large (Via Zoom)

Directors Absent: Timothy Whelan, Secretary

Also, Present: Denise Mitchell, Senior Community Manager, Vintage Group

INVITED GUESTS/PRESENTATIONS

Micheal Perea, General Manager for Trabuco Canyon Water District presented the districts mobile APP, DROPCOUNTR, that is free to customers that gives updates on water consumption as recent as 15 minutes. The board was asked to advertise the APP to the membership as the district 's goal is 100% usage of the APP.

Korey Bosworth with Titanium USA provided the board with information relating to the parking patrol services they are providing.

MEMBER FORUM

Three members attended the meeting, topic of discussion was rear yard flooding and fence damage, keypad code not working, policy on hanging political signs and wet areas on the green belt.

SECRETARY'S REPORT

Upon review, a motion was made, seconded, and unanimously carried to approve the March 27, 2024, General Session meeting Minutes as submitted.

TREASURER'S REPORT

Financial Statement

A motion was made, seconded, and unanimously carried to accept the February 29, 2024, financial statement subject to fiscal year-end review by a Certified Public Accountant.

Delinquency Matters

The board reviewed the AR Aging Report. A motion was made, seconded, and unanimously carried to approve placement of account 130400740 with Allied Trustee Services.

Ratify Reserve Expenditure

A motion was made, seconded, and unanimously carried to ratify the cost to install 58 five-gallon Carrisa Grandflora Macrocarpa at the bowl area at the agreed cost of \$2,500.00.

GENERAL MATTERS

Street Sign Project

The board reviewed mock-up street signs presented by All Sign Concepts. Management was asked to have the color renderings created, along with pricing for the project.

Member Requests

The board reviewed a request from an owner regarding a scheduling APP for the Pickleball court. The board agreed to consider the APP and will look into the APP.

The board reviewed a report that students from the neighboring high school are entering the community prior to 7:00 am to park their vehicles and walk to school. The board reviewed a log of keypad entries into the community over a month span, and determined the code that was being used. Management was asked to reach out to the owner.

The board reviewed a request for reimbursement of costs to replace damaged portions of iron fencing behind their property, the owner claims was covered in soil from the slope damaging the iron, and that the soil is still wet from the recent rain. The board has denied the request because the damage would have taken years to occur, and you never notified the board of a problem until recently.

ADJOURNMENT

There being no further business to come before the board, a motion was made by Len Malen, seconded by Timothy Whelan, and unanimously carried to adjourn the meeting at 7:00 p.m.

Secretary's Certificate

I, Tim Whelan do hereby certify that the foregoing is a true and correct copy of the Minutes of the General Session Meeting held on the above date, as approved by the Board of Directors.

ATTEST: Tim Whelan

Signature

4-24-2024

Date