

Rancho Cielo Homeowners Association

Board of Directors Meeting

GENERAL SESSION

June 26, 2024

MINUTES

CALL TO ORDER

The General Session meeting of the Board of Directors was called to order at 6:28 PM at Trabuco Canyon Water District, 32003 Dove Canyon Dr, Trabuco Canyon, CA, by board president Len Malena.

ATTENDANCE

Directors Present: Len Malena, President
Timothy Whelan, Secretary
Darryl Wheeler, Vice President
Robert Hoffman, Treasurer

Directors Absent: Gina Cox, Member at Large

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

MEMBER FORUM

One member attended the meeting, topic of discussion was rear yard flooding and fence damage.

SECRETARY'S REPORT

Upon review, a motion was made, seconded, and unanimously carried to approve the May 22, 2024, General Session meeting Minutes as submitted.

TREASURER'S REPORT

Financial Statement

A motion was made, seconded, and unanimously carried to accept the May 31, 2024; financial statement subject to fiscal year-end review by a Certified Public Accountant.

Delinquency Matters

The board reviewed the AR Aging Report, no action was necessary at this time.

2024-25 Proposed Budget

The reviewed the proposed budget provided by management. A budget meeting was scheduled for the board to finalize the numbers.

Audit and Tax Preparation

The board tabled the proposal to the August meeting.

GENERAL MATTERS

Ben's Asphalt Proposal

A motion was made, seconded, and unanimously carried to approve the proposal to install 2" asphalt mill and inlay at the front entrance to the community for the agreed cost of \$54,750.00 which shall be funded from the Reserve Account, GL 3055 Street Reserves.

Common Area Maintenance

The board reviewed and tabled the following proposals to gain more information as indicated below.

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- Paint Entry Gates, Vehicle and Pedestrian.
- ABM Proposal to replace Ballard lights.
- Community -wide street sign replacement.
- Exterior Iron fencing repairs.

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 7:50 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

7-24-2024

Date