

# Rancho Cielo Homeowners Association

Meeting of the Board of Directors

July 26, 2016

## Location:

The meeting of the Rancho Cielo Homeowners Association was held at the offices of the Trabuco Canyon Water District.

## Directors Present:

Mike Hinkle, Len Malena and Alan Neilson.

## Call to Order:

The meeting was called to order at 7:00 PM.

## Homeowners Discussion

None.

## Minutes & Financial Reports

A motion was made by Mr. Malena, 2<sup>nd</sup> by Mr. Hinkle to approve the June 2016 meeting minutes as submitted. All in favor, motion carried.

A motion was made by Mr. Neilson, 2<sup>nd</sup> by Mr. Malena to table the approval the June 2016 financial statements. All in favor, motion carried.

## Management Report

The Board reviewed the prior month's action items list.

The Board reviewed the annual planner for the month of July 2016.

The Board reviewed the community inspection report and the home inspection report for the past month as provided by the manager.

The manager provided an updated accounts receivable report to the Board. A motion was made by Mr. Hinkle, 2<sup>nd</sup> by Mr. Malena to file liens against, RAN-074 and RAN-088 for non-payment of the assessments. All in favor, motion carried.

## Landscape

The Board reviewed and approved bid proposal #50460 from Harvest Landscape for the replacement of the failed irrigation timer at a cost of \$6,051.00. All in favor, motion carried.

The Board received the proposed tree trimming bid from Harvest Landscape.

The manager updated the Board on the credits received from Harvest Landscape for planting work that has been completed. It was noted that the association had a remaining credit balance of \$4,500.00.

## Security Report

It was noted the approved fob access system at the pool and the camera systems at the pool and guardhouse would be installed asap.

**Old Business**

It was noted the street repair on Via del Lago were underway.

**New Business**

None.

**Adjournment**

There being no further business, the meeting was adjourned at 7:30 P.M.

Submitted by:

Jack L. Williams  
Acting Secretary