

Rancho Cielo Homeowners Association

Meeting of the Board of Directors

March 27, 2018

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, Alan Neilson & Robert Hoffman

Call to Order:

The meeting was called to order at 7:32 PM.

Homeowners Discussion

Minutes & Financial Reports

A motion was made by Mr. Hinkle, 2nd by Mr. Neilson to approve the February 27, 2018 meeting minutes as submitted. All in favor, motion carried.

A motion was made by Mr. Hinkle, 2nd by Mr. Neilson to approve the February 28, 2018 financial statements as submitted subject to Finance Chairman Rod Miller's review and acceptance of the financials. All in favor, motion carried.

Management Report

The Board reviewed the annual planner.

The board reviewed the A/R report. All late notices were sent. A verbal contact is to be made to account RAN-235-02 regarding late fees and billing address.

The board reviewed the Action Items report. All but one was completed.

Architectural Committee

Management submitted two architectural request applications. Management is to send applications to Mr. Wheeler for his review and advisement.

Landscape

Mr. Jespersen, landscape committee chair addressed the board. Mr. Jespersen reported on the progress being made with Ignacio regarding the irrigation problems and planting.

Management is to obtain 3 proposals for landscape service for the community. Management is to have them contact Mr. Jespersen for details on the bidding.

Old Business

Management reported that the guard house project is now complete.

Management is to have faded pool signs replaced.

The board instructed management to remove old BBQ at the tennis court removed at a cost not to exceed \$100.00.

Management to have Brian Fox provide a bid to repair the pergola at the tennis court.

A motion was made by Mr. Hinkle, 2nd by Mr. Malena to change the bathroom handle set to Vacant/Occupied instead of a locking unit, all in favor, motion carried.

Management is to call Camera Access to transfer the camera app from Mr. Miller to Mr. Malena.

A discussion was held regarding the Belle View trail fencing. Mr. Hinkle will check on the legal title for evidence of responsibility.

A motion was made by Mr. Hinkle, 2nd by Mr. Malena to approve the \$2,000 settlement off made by the Judge Law firm. Management is to contact Judge Law this week to inform them of the decision.

New Business

Management was reminded that all violation letters are to be submitted to the board prior to being mailed out.

Management is to issue Fix-it letter to 21791 & 21785 Pajarito to paint rusted section of their iron fencing.

A motion was made by Mr. Neilson, 2nd by Mr. Malena to approve the insurance renewal form Prendiville Insurance.

Adjournment

There being no further business, the meeting was adjourned at 9:25 P.M.

Submitted by:

Ron Bennett
Acting Secretary