

Rancho Cielo Homeowners Association

Meeting of the Board of Directors

Trabuco Canyon Water District Building

June 26, 2018

7:00 PM

1. **Call to order**
2. **Homeowners Discussion / Oral**
3. **Approval of Prior Month Financials- May 31, 2018**
4. **Approval of prior month's minutes**
Regular meeting minutes May 22, 2018
5. **Management Report**
 1. A/R report
 2. Action items list
 3. Annual Calendar & Map
 4. Inspection report
 5. Parking patrol violations summary since last meeting
 6. Work orders since May meeting
6. **Landscape-** Rick Jespersen- Landscape report
Irrigation/planting from Harvest (Steven Schinhofen)
Water usage report form Harvest
Harvest aged receivables report update
Harvest proposal to remove voluntary tree
7. **Security**
8. **Old Business**
 1. Neighbor view dispute
 2. Update on damaged pool doors claim
 3. Belle View fence issue
 4. Secondary perimeter pool fence requirement
 5. Pool depth markers proposal
 6. Proposal to replace corroded meter pedestal- tabled from May
9. **New Business**
 1. Tax preparation & financial audit proposal from Owens, CPA
 2. Proposed budget for 2018-1019
 3. Current year Reserve study
 5. Insurance claim for guard house water damage
 6. Wildfire risk reduction
 7. Verizon wireless communication on Plano Trabuco-*fyi*
 8. Architectural applications for review- if any
 9. Homeowners correspondence
 10. Harvest Summary
 11. Vendor correspondence
10. **Adjournment**