

**RANCHO CIELO HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
GENERAL SESSION MINUTES
APRIL 23, 2019**

Call to Order

Upon notice, duly given and received, the General Session Meeting of the Board of Directors of Rancho Cielo Homeowners Association was called to order at 7:05 PM at the Trabuco Canyon Water District located at 32003 Dove Canyon Dr., Trabuco Canyon, CA 92679.

Roll Call

A quorum was present with the following directors in attendance:

Michael Hinkle, President
Alan Neilson, Treasurer
Len Malena, Secretary

Absent

Darryl Wheeler, Vice President
Robert Hoffman, Member at Large

Seabreeze Management Company, Inc.:

Janet McCormick, CMCA Account Executive

Executive Session Disclosure

Executive Session convened to discuss rule violations, delinquencies, personnel, contracts, and legal issues.

Homeowner Forum

Homeowners were given an opportunity to address the Board of Directors for general matters that may or may not be related to specific agenda items.

Approval of Minutes

Upon a motion duly made and seconded, the Board resolved to approve the March 26, 2019 general session minutes. The motion carried unanimously.

FINANCIAL REPORT

Financial Statement – Ending March 31, 2019

Be it resolved, upon a motion duly made and seconded, the Board resolved to acknowledge and accept the February 25, 2019 financial statements and reconciled bank statements presented, subject to audit/review by a CPA at fiscal year-end. This motion carried unanimously.

Hacienda Landscape – Reports, Updates, & Proposals

Be it resolved, upon a motion duly made and seconded, the Board resolved to table the discussion. Motion carried unanimously. Management was directed to request a proposal for a plant urn at the front entrance of the community.

Street Repairs Update

Be it resolved, upon a motion duly made and seconded, the Board resolved to table the discussion. Motion carried unanimously. Management was directed to request additional information from Ed Perez, La Belle-Marvin. Additionally, Management was directed to request competitive proposals for recommended repairs.

TCWD Concrete Driveway Replacement Request

Upon a motion duly made and seconded, the Board resolved to approve the request as submitted by Lorrie Lausten, TCWD for concrete driveway replacement at TCWD expense. The motion carried unanimously.

Homeowner Requests

The Board reviewed the request from 21802 Via Del Lago, Randy Barakat, for reimbursement of PayLease online payment transaction fees. Be it resolved, upon a motion duly made and seconded, the Board resolved to deny the request. Motion carried unanimously.

The Board reviewed the request from 31811 Via Del Viento, Mark Braun, for tree replacement in the common area. Be it resolved, upon a motion duly made and seconded, the Board resolved to table the request. Motion carried unanimously. Management was directed to have the landscape committee look into the area with Hacienda Landscape.

The Board reviewed the request from 21782 Hermosa Lane, Jackie Page, for twinkle light replacement on the trees at the entrance to the community. Be it resolved, upon a motion duly made and seconded, the Board resolved to deny the request. Motion carried unanimously.


The Board reviewed the request from 32012 Camino Del Cielo, J. R. Reid, for gravel and erosion prevention piping installation. Be it resolved, upon a motion duly made and seconded, the Board resolved to deny the request. Motion carried unanimously.

Adjourn

Being no other business, a motion was made, seconded and approved to adjourn. The meeting adjourned at 7:55 PM.

SECRETARY'S CERTIFICATE

I, Len Malena, hereby certify that the foregoing is a true and correct copy of the approved Executive Session Minutes of the Board of Directors Meeting held on the above date.


Secretary

5-28-19
Date