

# **Rancho Cielo Homeowners Association**

Meeting of the Board of Directors

**March 22, 2011**

## **Location:**

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

## **Directors Present:**

Sandra Spencer, Len Malena, Chuck Ferlisi and Darryl Wheeler.

## **Call to Order:**

This being the rescheduled annual election, it was noted that a quorum had been reached and the annual election was conducted. As a result of the voting, Ms. Spencer, Mr. Wheeler, Mr. Ferlisi, Mr. Malena and Mr. Miller were elected to the Board.

The regularly scheduled monthly meeting was called to order at 7:20 PM.

## **Homeowners Discussion**

The Board reviewed letters from Mr. Anderson of 21792 Ambrosia Lane and Mr. Fuchs of 21831 Caminito in which they had written to appeal a request from the association to relocate the satellite dishes on their homes. The Board approved the requests to leave the satellite dishes as installed.

The Board reviewed a letter from Mr. Boardman of 21841 Via del Lago in which he was writing to respond to the letters sent to him asking him to replace the damaged window at his garage door. Mr. Boardman noted he had made the repair as requested.

## **Minutes & Financial Reports**

A motion was made by Ms. Spencer, 2<sup>nd</sup> by Mr. Malena to approve the February 2011 meeting minutes as submitted. All in favor, motion carried.

A motion was made by Mr. Ferlisi, 2<sup>nd</sup> by Ms. Spencer to approve the February 2011 financial statement as submitted. 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 March 2011.

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.

Discussion was held with regard to replacing the deteriorated pool lounges. The Board reviewed proposals from lounges and chairs for sale at Sam's Club. The cost for the lounge chairs was \$114.98 each and the cost for the chairs was \$49.98 each. A motion was made and 2<sup>nd</sup> to purchase 24 lounge chairs and 8 chairs. All in favor, motion carried.

## **Security**

The Board received copies of the monthly inspection reports provided by Nordic Security.

The manager informed the Board that he had the camera system from Costco inspected to determine if it were compatible with our current camera equipment. It was noted that the two systems were not compatible. Mr. Wheeler offered to go to Costco and check on another system that they have for sale that is considered to be "commercial grade".

### **Landscape**

The Board reviewed a bid for from Vandergeest for fertilizing the community lawn areas at a cost of \$825.00. A motion was made by Ms. Spencer, 2<sup>nd</sup> by Mr. Ferlisi to approve the bid. All in favor, motion carried.

### **Old Business**

Discussion was held with regard to the status on the replacement of the mailboxes. It was noted that approximately half of the new mailboxes had been installed to date.

It was noted that the approved pool repair work had been completed by Aquatrends as approved at the last Board meeting.

It was noted that Ed Perez of LaBelle Marvin was working on the bid package for the next phase of street work.

### **New Business**

A motion was made by Mr. Wheeler, 2<sup>nd</sup> by Mr. Malena to remove the 25 MPH sign at the front of the guard house. All in favor, motion carried.

### **Adjournment**

There being no further business, the meeting was adjourned into executive session to discuss matters of delinquencies at 7:40 P.M.

Submitted by:

Jack L. Williams  
Acting Secretary