

Rancho Cielo Homeowners Association

Meeting of the Board of Directors

January 26, 2010

1. **6:55 All Homeowners / Residents check in with the Board Secretary.**
2. **7:00 Call to order**
3. **7:00 Homeowners Discussion / Oral**
5. **7:15 Approval of Prior Meetings Minutes**
6. **7:20 Approval of Prior Months Financials**
7. **7:25 Management Report**
 1. Community inspection report, pg. 6
 2. Home inspection report, pg. 8
 3. Action items list, pg. 9
 4. Review annual planner, pg. 11
 5. Accounts Receivable Update, handout & pg. 16
 6. Bid for Workers Compensation Insurance, pg. 101
8. **7:45 Homeowner's discussion / Written**
 1. E-mail from Mr. & Mrs. Pingree, pg. 87
 2. E-mail from Ms. Ruff, pg. 88
 3. E-mail from Mrs. Henrickson, pg. 89
 4. E-mail from Mr. Stone, pg. 92
 5. E-mail from Ms. Mattison, pg. 93
 6. E-mail from Ms. Decker, pg. 94
9. **7:55 Landscape**
 1. E-mail from Vandergeest, pg. 37
10. **8:00 Security**
 1. Patrol Reports, pgs. 38 – 63
 2. Incident report, pg. 91
11. **8:10 Old Business**
 1. Asphalt / Labelle Marvin, pg. 13
 2. Front gate maintenance, repairs & replacement, handout & pg. 19
 3. Entry system repairs & replacement.
 4. Mail box replacement.
 5. Update on the National Children's Study.
 6. Wood beam repairs.
12. **8:25 New Business**
 1. Proposed contribution for park.
13. **8:30 Adjournment into Executive Session Items**