

Rancho Cielo Homeowners Association

Meeting of the Board of Directors

February 23, 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**
 1. E-mail from Mr. Schroeder, pg. 42
- 4 7:15 Approval of Prior Meetings Minutes**
- 5. 7:20 Approval of Prior Months Financials**
- 6. 7:25 Management Report**
 1. Action Items List, pg. 4
 2. Home Inspection Report, pg. 6
 3. Community inspection report, pg. 7
 4. Review annual planner, pg. 9
 5. Accounts Receivable Update.
 6. Special mailing for water flooding issues, pg. 11
- 7. 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
- 8. 7:55 Landscape**
 1. E-mail from Vandergeest, pg. 24
- 9. 8:00 Security**
 1. Patrol Reports, pgs. 43-53
- 10. 8:10 Old Business**
 1. Asphalt / Labelle Marvin, pg. 22
 2. Front gate maintenance, repairs & replacement.
 3. Entry system repairs & replacement.
 4. Mail box replacement.
 5. Update on the National Children's Study.
- 11. 8:25 New Business**
 1. Workers Compensation resolution, pg. 13
 2. Bids for street repairs, pgs. 19 & 20
- 12. 8:30 Adjournment into Executive Session Items**