

Rancho Cielo Homeowners Association

Meeting of the Board of Directors

February 28, 2012

1. **Call to order**
2. **Homeowners Discussion / Oral**
 1. Home Improvement application, 21822 Delicia, pg. 201
3. **Approval of Prior Meetings Minutes**
4. **Approval of Prior Months Financials**
5. **Management Report**
 1. Annual Calendar, pg. 83
 2. Action items list, pg. 84
 3. Home Inspection report, pg. 85
 4. Community inspection report, pg. 86
 5. Accounts receivable report, handout & pgs. 102, 103 & 136
 6. Status on easement request from Verizon, pg. 206 - 219
 7. Insurance quotes, pg. 104, 107
6. **Landscape**
 1. Bid for tree trimming, pg. 98
 2. Bid for planting, pg. 99
 3. Proposed removal of sod at the pool and tennis court areas.
7. **Security**
 1. Security camera bids, pg. 108, 115
 2. Security reports, pgs. 142 – 200
 3. Nordic Security incident, pg. 139
9. **Old Business**
 1. Status on the Lighting installation.
10. **New Business**
 1. Pool inspection report, pg. 100
 2. Bid for gate motor replacement, pg. 133
11. **Adjournment into Executive Session Items**
 1. Disciplinary hearings.
 2. Collections