

Rancho Cielo Homeowners Association

Meeting of the Board of Directors

October 23, 2012

1. **Call to order**
2. **Homeowners Discussion / Oral**
 1. E-mail from Ms. Spice, pg. 114
 2. E-mail from Mr. Opheim, pg. 115
 3. E-mail from Mr. Rabii, pg. 116.
 4. E-mail from Mr. Pham, pg. 117
3. **Approval of Prior Meetings Minutes**
4. **Approval of Prior Months Financials**
5. **Management Report**
 5. Action items list.
 6. Annual Calendar, pg. 53
 7. Community inspection report, pg. 56
 8. Home Inspection report, pg. 57
 9. Accounts receivable report.
6. **Landscape**
 1. Landscape & turf renovation projects & rebate.
 2. Bid for landscape planting at parkways along Rancho Cielo and Camino del Cielo, pg. 69
 3. OCFA Annual maintenance work, pgs. 70 – 75
 4. Landscape inspection issues, pg. 113
7. **Security**
 1. Security camera operations.
 2. Gate installation proposal, pgs. 76 - 96
 3. Security reports, pgs. 85 – 138
 4. Vehicle decal bid, pg. 100
9. **Old Business**
 1. Status on the Lighting installation.
 2. Verizon Easement, pg. 97
10. **New Business**
11. **Adjournment into Executive Session Items**
 1. Disciplinary hearings.
 2. Collections, pgs. 101 - 112