

# Rancho Cielo Homeowners Association

Meeting of the Board of Directors

November 27, 2012

1. **Call to order**
2. **Homeowners Discussion / Oral**
  1. Home Improvement application / fence replacement / 32021 Lomita, pg. 94
  2. E-mail from Mr. Opheim, pg. 115
3. **Approval of Prior Meetings Minutes**
4. **Approval of Prior Months Financials**
5. **Management Report**
  1. Action items list.
  2. Annual Calendar, pg. 60
  3. Community inspection report, pg. 61
  4. Home Inspection report, pg. 63
  5. 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. 79
  3. Billing for the lawn renovation, pg. 88
7. **Security**
  1. Security reports, pgs. 85 – 138
  2. Vehicle decal bid, pg. 100
9. **Old Business**
  1. Status on the Lighting installation.
  2. Verizon Easement vote.
  3. Bid to replaster the spa, pg. 81
10. **New Business**
  1. Bids for the common area insurance, pg. 90
11. **Adjournment into Executive Session Items**
  1. Disciplinary hearings.
  2. Collections, pg. 96 & 98