

# Rancho Cielo Homeowners Association

Meeting of the Board of Directors

April 23, 2013

1. **Call to order**
2. **Homeowners Discussion / Oral**
  1. Letter from Mr. Barakat, pg. 102
3. **Approval of Prior Meetings Minutes**
4. **Approval of Prior Months Financials**
5. **Management Report**
  1. Action items list.
  2. Annual Calendar, pg. 58
  3. Accounts receivable report.
  4. Inspection report, pg. 60
6. **Landscape**
  1. Lawn / Turf renovation.
  2. Tree trimming.
  3. Soil testing information, pg. 97
  4. Fuel Modification work required by the OCFA, pg. 104 & handout.
7. **Security**
9. **Old Business**
  1. Contract from PR Construction on the entry gate project.
  2. Asphalt repairs & bids, pg. 99
  3. Spa re-plaster.
  4. Installation of video surveillance signs.
  5. Update on fence & wood repairs and painting.
10. **New Business**
  1. Common area insurance bids, pg. 77 & 89
  2. Proposed Easement agreement with So Cal Edison, pg 125
11. **Adjournment into Executive Session Items**
  1. Disciplinary hearings.
  2. Collection actions.