

# Rancho Cielo Homeowners Association

Meeting of the Board of Directors

June 25, 2013

1. **Call to order**
2. **Homeowners Discussion / Oral**
  1. Home Improvement application, 21776 Ambrosia, pg. 176
  2. Home Improvement application, 31772 Via del Viento, pg. 181
  3. Letter from Mr. & Mrs. Hartman, pg. 196
  4. E-mail from Mr. Dybel, pg. 202
3. **Approval of Prior Meetings Minutes**
4. **Approval of Prior Months Financials**
5. **Management Report**
  1. Annual Calendar, pg. 112
  2. Action items list, pg. 113
  3. Inspection reports, pg. 114
  4. Home Inspection report, pg. 116
  5. Accounts receivable report.
6. **Landscape**
  1. Lawn / Turf renovation update.
  2. Tree trimming update.
  3. Bids for Fuel Modification work, pgs. 187 & 188
  4. Bid for tree removal, pgs. 190 & 192
7. **Security**
  1. Camera systems repairs / bids.
9. **Old Business**
  1. Contract from PR Construction on the entry gate project.
  2. Asphalt repairs for phase 3.
10. **New Business**
  1. Proposed Easement agreement with So Cal Edison, pg. 205
  2. Draft 2014 Association, pg. 126
  3. Bid for pool sign replacement, pg. 193
  4. Information from Dove Canyon HOA on payment of property taxes, pg. 194
11. **Adjournment into Executive Session Items**
  1. Disciplinary actions.
  2. Collection actions.