

Rancho Cielo Homeowners Association

Meeting of the Board of Directors

August 27, 2013

1. **Call to order**

2. **Homeowners Discussion / Oral**
 1. E-mail from Mr. Jespersen, pg. 152
 2. Letter from Mr. Stewart, pg. 160
 3. E-mail from Mr. Gutman, pg. 167
 4. Home Improvement application, 21741 Via de la Luz, pg. 168
 5. Home Improvement application, 21776 Ambrosia, pg. 173
 6. Home Improvement application, 31892 La Subida, pg. 178
 7. Home Improvement application, 21861 Delicia, pg. 187

3. **Approval of Prior Meetings Minutes**

4. **Approval of Prior Months Financials**

5. **Management Report**
 1. Annual Calendar.
 2. Action items list
 3. Inspection reports, pg. 88
 4. Home Inspection report, pg. 89
 5. Accounts receivable report.

6. **Landscape**
 1. Lawn / Turf renovation update.
 2. Tree trimming update.
 3. Update on the Fuel Modification.
 4. Removal of tree house / fort, pg. 157

7. **Security**
 1. Camera systems repairs / bids

9. **Old Business**
 1. Proposed Easement agreement with So Cal Edison, pg. 108
 2. Asphalt repair for phase 3, pg. 132
 3. Update on the gate renovation project.

10. **New Business**
 1. Revised Reserve Study report, pg. 104

11. **Adjournment into Executive Session Items**
 1. Disciplinary actions.
 2. Collection actions.