

Rancho Cielo Homeowners Association

Meeting of the Board of Directors

January 28, 2014

1. **Call to order**

2. **Homeowners Discussion / Oral**
 1. Letter from Mr. Warren, pg. 129
 2. Home Improvement application, 21791 Estrella, pg. 131
 3. E-mail from Ms. Dixon, pg. 137
 4. E-mail from Mr. Barakat, pg. 138
 5. E-mail from Mr. Eggan, pg. 154
 6. E-mail from Mr. Rose, pg. 157
 7. E-mail from Mrs. Hoopes, pg. 162

3. **Approval of Prior Meetings Minutes**

4. **Approval of Prior Months Financials**

5. **Management Report**
 1. Action items list, pg. 112
 2. Annual Calendar, pg.111
 3. Home Inspection report, pg. 113
 4. Inspection reports, pg. 114
 5. Accounts receivable report.

6. **Landscape**
 1. Lawn / Turf renovation update.
 2. Tree trimming bid & timing.
 3. Rodent control bid, pg. 153

7. **Security**
 1. Discussion on security vendor.
 2. Proposal for security service, pg. 116

9. **Old Business**
 1. Update on the gate renovation project / transponder distribution.
 2. Draft letter to the owners on the use of the transponders, pg. 127

10. **New Business**
 1. Reserve study bid, pg. 125
 2. Information on monument lettering, pg. 135

11. **Adjournment into Executive Session Items**
 1. Letter from David Cane on resident noise complaint, pg. 117