

Rancho Cielo Homeowners Association

Meeting of the Board of Directors

March 25, 2014

1. **Call to order**
2. **Homeowners Discussion / Oral**
 1. E-mail from Mr. Shyu, pg. 10
 2. E-mail from Mr. Rose, pg. 114
3. **Approval of Prior Meetings Minutes**
4. **Approval of Prior Months Financials**
5. **Management Report**
 1. Annual Calendar, pg.65
 2. Inspection reports, pg. 66
 3. Home Inspection report, pg. 68
 4. Action items list, pg. 69
 5. Accounts receivable report.
 6. Management approval for fund transfers, pg. 71
6. **Landscape**
 1. Lawn / Turf renovation update.
 2. Status on the tree trimming.
 3. Status on the rodent control
 4. Bids for common area planting, pgs. 73, 75, 76, 80, 81 and 82
7. **Security**
 1. Update on transition of service providers.
 2. Update on Dwellinglive
9. **Old Business**
 1. Update on the gate renovation project / transponder distribution.
10. **New Business**
 1. Monument sign lettering proposals, pgs. 83
 2. Change order requests from PR Construction, pgs. 90 & 93
11. **Adjournment into Executive Session Items**