

# Rancho Cielo Homeowners Association

Meeting of the Board of Directors

April 22, 2014

1. **Call to order**
  
2. **Homeowners Discussion / Oral**
  1. E-mail from Mr. Rose, pg. 62 & 67 - 72
  2. E-mail from Mr. Neilson, pg. 110
  3. E-mail from Mr. Opheim, pg. 112
  4. E-mails from Mr. Barakat, pg. 113 & 115
  5. E-mail from Mr. Stone, pg. 117
  
3. **Approval of Prior Meetings Minutes**
  
4. **Approval of Prior Months Financials**
  
5. **Management Report**
  1. Action items list, pg. 57
  2. Annual Calendar, pg.58
  3. Home Inspection report, pg. 59
  4. Inspection reports, pg. 60
  5. Accounts receivable report.
  6. Management approval for fund transfers, pg. 71
  7. Proposed safety & security disclosure, pg. 80
  
6. **Landscape**
  1. Lawn / Turf renovation update.
  2. Bids for common area planting
  
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, pg. 86 -87
  2. Update on the installation of the monument signage.
  3. Update on the next phase of asphalt repairs / replacement.
  
10. **New Business**
  1. Notice from the City of Rancho Santa Margarita, pg. 88
  2. Insurance bid, CAU Insurance, pg. 128
  
11. **Adjournment into Executive Session Items**
  1. Letter from David Cane, pg. 81