

# Rancho Cielo Homeowners Association

Meeting of the Board of Directors

June 16, 2014

1. **Call to order**
2. **Homeowners Discussion / Oral**
  1. Home Improvement application / 21822 Delicia, pg. 86
  2. Home Improvement application / 32242 Via Del Sol, pg 90
3. **Approval of Prior Meetings Minutes**
4. **Approval of Prior Months Financials**
5. **Management Report**
  1. Home Inspection report.
  2. Annual Calendar, pg.57
  3. Action items list
  4. Inspection report
  5. Accounts receivable report.
6. **Landscape**
  1. Lawn / Turf renovation update.
  2. Status on approved common area planting.
  3. E-mail from Vandergeest Landscape, pg. 96
7. **Security**
  1. Proposal from Camera Access Technology.
8. **Old Business**
  1. Update on the gate renovation project / transponder distribution.
  2. Update on the next phase of asphalt repairs / replacement.
  3. Bid for cement repairs.
9. **New Business**
  1. Proposed re-allocation of balance sheet, pg. 59
  2. 2015 proposed association budget, pg. 61
  3. Bid for 2014 tax returns, pg. 65
  4. Bid for pool area repairs, pg. 75
  5. Bid from Vasin Signs, pg. 78
10. **Adjournment into Executive Session Items**
  1. Collections.