

# Rancho Cielo Homeowners Association

Meeting of the Board of Directors

July 22, 2014

1. **Call to order**
2. **Homeowners Discussion / Oral**
  1. Home Improvement application / 21871, Via del Lago, pg. 115
  2. Home Improvement application / 31811 Via Allegre, pg. 122
  3. Home Improvement application / 21831 Caminito, pg. 127 & 130
3. **Approval of Prior Meetings Minutes**
4. **Approval of Prior Months Financials**
5. **Management Report**
  1. Annual Calendar, pg.54
  2. Action items list, pg. 56
  3. Inspection report, pg. 57
  4. Home Inspection report, pg. 59
  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 (June)
7. **Security**
  1. Proposal from Camera Access Technology.
  2. E-mail from UPS, ref. damage to guard vehicle, pg. 109
8. **Old Business**
  1. Update on the gate renovation project, pgs. 135 - 168
  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 (June)
  2. Bid from Vasin Signs, pg. 78 (June)
  3. Proposed community inspection efforts.
  4. Insurance quotes, pg. 90
  5. Bid for 2014 tax preparation, pg. 94
  6. Information on second hand smoke, pg. 103
10. **Adjournment into Executive Session Items**
  1. Collections.