

Rancho Cielo Homeowners Association

Meeting of the Board of Directors

August 26, 2014

1. **Call to order**
2. **Homeowners Discussion / Oral**
 1. E-mail from Mr. Rose, pg. 106
 2. E-mail from Ms. Brookes, pg. 107
 3. E-mail from Mr. Hoffman, pg. 108
 4. Letter from Ms. McDonald, pg. 109
 5. E-mail from Mr. Stone, pg. 110
 6. E-mail from Ms. Pham, pg. 113
 7. E-mail from Mr. Jamerson, pg. 114
 8. E-mail from Ms. Schmier, pg. 115
 9. E-mail from Ms. Cutcher, pg. 116
3. **Approval of Prior Meetings Minutes**
4. **Approval of Prior Months Financials**
5. **Management Report**
 1. Annual Calendar, pg.57
 2. Action items list, pg. 58
 3. Inspection report, pg. 60
 4. Home Inspection report, pg. 58
 5. Accounts receivable report.
6. **Landscape**
 1. Lawn / Turf renovation update, proposals & rebate information, pgs. 86-89
 2. Contract information, pg. 95 & 97
7. **Security**
 1. Proposal from Camera Access Technology.
 2. Update on the patrol service.
8. **Old Business**
 1. Update on the gate renovation project, pg. 92
 2. Update on the next phase of asphalt repairs / replacement, pg. 91
 3. Bid for cement repairs.
9. **New Business**
 1. Bid for holiday lighting, pg. 90
 2. Bid from Vasin Signs for sign replacement.
 3. Information on AB 2100, pg. 103
 4. Letter from Mr. Rosales, M&C Grill Sports Bar, pg. 104
10. **Adjournment into Executive Session Items**
 1. Collections, pg. 119 & 121