

# Rancho Cielo Homeowners Association

Meeting of the Board of Directors

September 23, 2014

1. **Call to order**
2. **Homeowners Discussion / Oral**
  1. Home Improvement application, 32242 Via del Nido, pg. 121
  2. E-mail from Mr. Reisiger, pg. 127
  3. E-mail from Mr. Joseph, pg. 128
  4. Letter from Ms. Whisler, pg. 134
  5. E-mail from Mr. Ouellet, pg. 135
  6. E-mail from Mr. Theodorou, pg. 136
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. 59
  5. Accounts receivable report.
6. **Landscape**
  1. Lawn / Turf renovation update, proposals & rebate information.
  2. Contract proposal, pg. 171
  3. Proposed trimming / removal of Oak trees below Estrella, pg. 129
  4. Bid for replanting behind 32136 Rancho Cielo, pg. 63
7. **Security**
  1. Proposal from Camera Access Technology for video cameras, pg. 65
  2. Update on the patrol service, (discussion on patrol hours)
  3. Discussion on possible reduction of guard hours.
8. **Old Business**
  1. Bids for Phase III (b) of the asphalt work, pg. 69
9. **New Business**
  1. Discussion on homeowner responsibility to maintain their landscape / drought conditions
10. **Adjournment into Executive Session Items**
  1. Update on PR Construction, pg. 118