

Rancho Cielo Homeowners Association

Meeting of the Board of Directors

October 28, 2014

1. **Call to order**
2. **Homeowners Discussion / Oral**
 1. Home Improvement application, 21792 Pajarito, pg. 139
 2. Home Improvement application, 31902 La Subida, pg. 145
 3. Home Improvement application, 32182 Rancho Cielo, pg. 149
 4. Home Improvement application, 21782 Hermosa Lane, pg. 157
 5. E-mail from Mr. Feng, pg. 176
 6. E-mail from Mr. Joseph, pg. 180
 7. E-mail from Ms. Abdelamek, pg. 181
 8. E-mail from Mr. Rose, pg. 182
3. **Approval of Prior Meetings Minutes**
4. **Approval of Prior Months Financials**
5. **Management Report**
 1. Action items list, pg. 53
 2. Annual Calendar, pg.54
 3. Home Inspection report, pg. 55
 4. Inspection report, pg. 56
 5. Accounts receivable report.
6. **Landscape**
 1. Lawn / Turf renovation update, proposals & rebate information.
 2. Contract proposals.
 3. Proposed trimming / removal of Oak trees below Estrella.
7. **Security**
 1. Proposal from video cameras.
 2. Discussion on reduction of guard hours, pg. 71
 3. Gate arm repairs / replacement.
8. **Old Business**
 1. Status on Phase III (b) of the asphalt work & slurry, pg. 73
9. **New Business**
 1. Status on the renovation project at 32272 Via del Sol, pg. 69
 2. Approve 2014 draft financial disclosure, pg. 110
 3. Information on crack in the pool plaster, pg. 137
10. **Adjournment into Executive Session Items**
 1. Update on PR Construction.
 2. Discussion on Sober Living business.
 3. Collection action, pg. 173