

Rancho Cielo Homeowners Association

Meeting of the Board of Directors

February 24, 2015

1. **Call to order**
2. **Homeowners Discussion / Oral**
 1. Home Improvement application, 31791 Via del Viento, pg. 128
 2. Home Improvement application, 31911 Camino del Cielo, pg. 135
 3. E-mail from Mr. Kugel, pg. 140
 4. E-mail from Mr. Gutman, pg. 141 & 150
 5. E-mail from Mr. Hinkle, pg. 142
 6. E-mail from Mr. Bruschi, pg. 143
 7. E-mail from Ms. Harris, pg. 144
 8. E-mail from Mr. Stewart, pg. 145
 9. E-mail from Mr. Marvin, pg. 146
 10. E-mail from Mr. Eaton, pg. 147
 11. E-mail from Mr. Booth, pg. 148
 12. E-mail from Ms. Hanna, pg. 149
3. **Approval of Prior Meetings Minutes**
4. **Approval of Prior Months Financials**
5. **Management Report**
 1. Action items list
 2. Annual Calendar, pg.67
 3. Home Inspection report, pg. 88
 4. Accounts receivable report.
6. **Landscape**
 1. Lawn / Turf renovation update, proposals & rebate information, pg. 79
 2. Status on the tree trimming.
7. **Security**
 1. Meeting with Bill Thompson, Universal Protection
 2. Status on barrier arm replacement.
8. **Old Business**
 1. Status on Phase III (b) of the asphalt work, pg. 78
9. **New Business**
 1. Bid for tennis court improvements, pg. 69
10. **Adjournment into Executive Session Items**
 1. Collection actions, pg. 73