

Rancho Cielo Homeowners Association

Meeting of the Board of Directors

January 27, 2015

1. **Call to order**
2. **Homeowners Discussion / Oral**
 1. Home Improvement application, 31931 Camino del Cielo, pg. 77
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. Gate arm repairs / replacement estimate, pg. 102
8. **Old Business**
 1. Status on Phase III (b) of the asphalt work.
9. **New Business**
 1. Common area tree removal policy.
10. **Adjournment into Executive Session Items**