

# Rancho Cielo Homeowners Association

Meeting of the Board of Directors

April 28, 2015

1. **Call to order**
2. **Homeowners Discussion / Oral**
  1. E-mail from Ms. Paez, pg. 93
  2. E-mail from Ms. Sunkin, pg. 94
  3. E-mail from Mr. Wilkerson, pg. 95
  4. E-mail from Mr. Stone, pg. 113
3. **Approval of Prior Meetings Minutes**
4. **Approval of Prior Months Financials**
5. **Management Report**
  1. Action items list, pg. 49
  2. Annual Calendar, pg.52
  3. Inspection report, pg. 53
  4. Accounts receivable report.
  5. Information on changes to the phone service.
6. **Landscape**
  1. Status on the Lawn / Turf renovation.
  2. Status on the tree trimming.
  3. Status on the installation of the dog waste dispensers.
  4. E-mail from Chris Curr, pg. 88
7. **Security**
  1. Status on barrier arm replacement.
8. **Old Business**
  1. Status on the repairs to the tennis courts.
  2. Information on the entry intercom system.
  3. Phase III (b) slurry.
9. **New Business**
  1. Pool area furniture.
  2. Insurance bid information, pg. 114, 127 & 130
10. **Adjournment into Executive Session Items**
  1. Collection actions