

Rancho Cielo Homeowners Association

Meeting of the Board of Directors

May 26, 2015

1. **Call to order**
2. **Homeowners Discussion / Oral**
 1. E-mail from Mr. Gutman, pg. 98
 2. E-mail from Mr. Stewart, pg. 99
 3. E-mail from Mr. Stone, pg. 100
 4. E-mail from Ms. Loskot, pg. 102
3. **Approval of Prior Meetings Minutes**
4. **Approval of Prior Months Financials**
5. **Management Report**
 1. Action items list, pg. 57
 2. Annual Calendar, pg.55
 3. Inspection report, pg. 58 - 61
 4. Accounts receivable report.
 5. Updated reserve study report, pg. 62
6. **Landscape**
 1. Status on the Lawn / Turf renovation, pg. 93
 2. Status on the installation of the dog waste dispensers.
 3. Completion of the annual back-flow testing, pg. 76
 4. Information on the Fuel-Mod tree work, pg. 85
7. **Security**
 1. Status on barrier arm replacement.
 2. E-mail from Bill Thompson, Universal Protection, pg. 75
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. Letter from City of RSM on Bellview trail, pg. 66
10. **Adjournment into Executive Session Items**
 1. Collection actions