

Rancho Cielo Homeowners Association

Meeting of the Board of Directors

June 23, 2015

1. **Call to order**
2. **Homeowners Discussion / Oral**
 1. E-mail from Mr. Powell, pg. 63
 2. E-mail from Mrs. Payn, pg. 68
3. **Approval of Prior Meetings Minutes**
4. **Approval of Prior Months Financials**
5. **Management Report**
 1. Annual Calendar, pg.55
 2. Action items list, pg. 56
 3. Inspection report.
 4. Accounts receivable report.
6. **Landscape**
 1. Status on the Lawn / Turf renovation, pg. 65
 2. Status on the installation of the dog waste dispensers.
 3. Bid from Vandergeest on tree removals, pg. 57 & 58.
 4. Water conservation information, pg. 86
7. **Security**
 1. Information on Supervisor for Rancho Cielo.
8. **Old Business**
 1. Update from LaBelle Marvin on the street repair work.
9. **New Business**
10. **Adjournment into Executive Session Items**
 1. Collection actions, pg. 60