

Rancho Cielo Homeowners Association

Meeting of the Board of Directors

October 27, 2015

1. **Call to order**
2. **Homeowners Discussion / Oral**
 1. E-mail from Mr. & Mrs. Bradshaw, pg. 96
 2. E-mail from Mr. Ms. CdeBaca, pg. 97
 3. E-mail from Ms. Grumet, pg. 99
3. **Approval of Prior Meetings Minutes**
4. **Approval of Prior Months Financials**
5. **Management Report**
 1. Annual Calendar, pg.58
 2. Action items list, pg. 75
 3. Inspection reports, pg. 76 & 78
 4. Accounts receivable report.
6. **Landscape**
 1. Meeting with Chris Curr, Vandergeest Landscape (pg. 100)
 2. Tree trimming bid, pg. 101
7. **Security**
 1. Update on change of patrol service.
8. **Old Business**
 1. Street repairs,
 2. Replacement mailbox numbers
9. **New Business**
 1. Holiday lighting bids, pg, 80 & handout.
 2. Approve draft annual audit, pg. 59
 3. Bid for resurfacing basketball and tennis court surfaces, pg. 81
10. **Adjournment into Executive Session Items**
 1. Collection actions, pg. 102