

Rancho Cielo Homeowners Association

Meeting of the Board of Directors

January 26, 2016

1. **Call to order**
2. **Homeowners Discussion / Oral**
 1. E-mail from Mr. Dybel, pg. 121
 2. E-mail from Mr. Stone, pg. 122
3. **Approval of Prior Meetings Minutes**
4. **Approval of Prior Months Financials**
5. **Management Report**
 1. Annual Calendar, pg.105
 2. Action items list
 3. Inspection reports, pg. 107
 4. Accounts receivable report.
6. **Landscape**
 1. Status on the tree trimming
 2. Bid for planting, pg. 112
7. **Security**
 1. Neighborhood Watch.
8. **Old Business**
 1. Status on the approved street repairs, (Via del Lago)
 2. Replacement mailbox numbers.
 3. Quote for daily water testing, pg. 113
9. **New Business**
 1. Information on Organic Waste Recycling, pg. 115
10. **Adjournment into Executive Session Items**
 1. Collection actions