

# Rancho Cielo Homeowners Association

Meeting of the Board of Directors

August 23, 2016

1. **Call to order**
2. **Homeowners Discussion / Oral**
  1. E-mail from Ms. Reideler, pg. 106
  2. E-mail from Mr. Miller, pg. 107
3. **Approval of Prior Meetings Minutes**
4. **Approval of Prior Months Financials**
5. **Management Report**
  3. Action items list, pg. 68
  4. Annual Calendar, pg. 67
  5. Inspection report.
  6. Accounts receivable report.
6. **Landscape**
  1. Status on the approved planting / maintenance proposals.
  2. Bids for landscape planting & tree trimming, pgs. 87, 88 & 89
  3. Bid for holiday lighting.
7. **Security**
  1. Status on the installation of the fob entry system at the pool area.
  2. Status on the installation of the camera systems at the pool area and guard house.
  3. E-mail from the Trabuco Presbyterian Church, pg. 91
8. **Old Business**
  1. Status on the pending asphalt repairs on Via del Lago, pg. 69
9. **New Business**
  1. Discussion on solar panel installations / association policy.
10. **Adjournment into Executive Session Items**
  1. Collection actions
  2. Letter from The Perry Law Firm, pg. 99, 102