

# Rancho Cielo Homeowners Association

Meeting of the Board of Directors

September 27, 2016

1. **Call to order**
2. **Homeowners Discussion / Oral**
  1. E-mail from Mr. Stone, pg. 79
  2. E-mail from Ms. Ball, pg. 80
3. **Approval of Prior Meetings Minutes**
4. **Approval of Prior Months Financials**
5. **Management Report**
  3. Action items list, pg. 67
  4. Annual Calendar, pg. 64
  5. Inspection report, pg. 65
  6. Accounts receivable report.
6. **Landscape**
  1. Status on the approved planting / maintenance proposals.
  2. Bids for landscape planting & tree trimming, pg. 68, 71, 73, 75, 77 & hand-out
  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 (August)
8. **Old Business**
  1. Status on the pending asphalt repairs on Via del Lago.
9. **New Business**
  1. Discussion on solar panel installations / association policy.
  2. Bid for pool & spa re-plaster, pg. 82
10. **Adjournment into Executive Session Items**
  1. Collection actions
  2. Letter from The Perry Law Firm, pg. 99, 102 (August)