

Rancho Cielo Homeowners Association

Meeting of the Board of Directors

April 25, 2017

1. **Call to order**
2. **Homeowners Discussion / Oral**
 1. Letters on Architectural Issues, pgs. 88 - 94
3. **Approval of Prior Meetings Minutes**
4. **Approval of Prior Months Financials**
5. **Management Report**
 1. Action items list, pg. 57
 2. Annual Calendar, pg. 59
 3. Inspection report, pg. 58
 4. Accounts receivable report.
6. **Landscape**
7. **Security**
8. **Old Business**
 1. Update on the installation of cable service at guard house.
 2. Update on approved stone work.
 3. Update on the installation of the pool lounges and gazebos,
 4. Update on pool plaster repair.
 5. Discussion on water ponding issues on Via Allegre, pg. 63
9. **New Business**
 1. Reserve study update proposal, pg. 61
 2. Information on street damage and repairs, pg. 65
 3. Bids for insurance, pgs. 67 & 80
10. **Adjournment into Executive Session Items**
 1. Collection actions