

Rancho Cielo Homeowners Association

Meeting of the Board of Directors

July 25, 2017

1. **Call to order**
2. **Homeowners Discussion / Oral**
3. **Approval of Prior Meetings Minutes**
4. **Approval of Prior Months Financials**
5. **Management Report**
 1. Action items list
 2. Annual Calendar
 3. Inspection report
 4. Accounts receivable report.
 5. Violation letters
6. **Landscape**
7. **Security**
8. **Old Business**
 1. Proposal for Wifi installation at pool area
 2. V-Ditch proposals at Via Allegre for review
 3. Report on sinking areas on Via De La Luz-found 1 manhole to be milled down
 4. Details on V-ditch proposal at 32058/32002 Camino Del Cielo
 6. Update on the installation of cable/phone service at guard house.
 5. Monument stone work to begin in August.
9. **New Business**
 1. Proposal from A & Y on Del Nito (*will bring to meeting*)
 2. Rule change wording for window grids: discussion
 3. August newsletter for review
10. **Adjournment into Executive Session Items**
 1. Collection actions