

# Rancho Cielo Homeowners Association

Meeting of the Board of Directors

February 23, 2017

1. Verification of quorum.
2. Call to order.
3. Nomination of the additional Inspectors of Election.
4. Identification of candidates and nominations from the floor.
5. Statements from the candidates.
6. Distribution of the ballots & voting.
7. Announcement of the results
8. Approval of the annual tax resolution
9. Adjournment.

- 1. Call to order**
- 2. Homeowners Discussion / Oral**
- 3. Approval of Prior Month Financials**
- 4 Approval of prior month's minutes**
- 5. Management Report**
  1. Action items list
  2. Annual Calendar & Map
  3. Inspection report-
  4. Violation letters sent
  5. Summary of parking violations since last meeting
  6. Accounts receivable report- update at meeting
  7. Work orders since November meeting
  8. Welcome package-handout at meeting for review
- 6. Landscape-** Rick Jespersen- Landscape report
- 7. Finance Committee-** Rod Miller
- 8. Security**
- 9. Old Business**
  1. Curb address painting- 2/3 complete
  2. Guard house renovation status
  3. Pool area motion detector light operational
  4. Status on the new camera for the pool area
  5. Harvest summary of aging invoices (agreement status)
  6. Common area fence/trail issue: Rancho / Dove Canyon / County
- 10. New Business**
  1. Architectural applications for review if any
  2. Harvest proposals- if any
  3. Homeowners correspondence
  4. Harvest Summary
  5. Vendor correspondence
- 11. Adjournment**

