

Rancho Cielo Homeowners Association

Meeting of the Board of Directors

October 27, 2009

1. **6:55 All Homeowners / Residents check in with the Board Secretary.**
2. **7:00 Call to order**
3. **7:00 Homeowners Discussion / Oral**
5. **7:15 Approval of Prior Meetings Minutes**
6. **7:20 Approval of Prior Months Financials**
7. **7:25 Management Report**
 1. Review annual planner, pg. 6
 2. Action items list, pg. 7
 3. Home inspection report, pg. 11
 4. Community inspection report, pg. 9
 5. Accounts Receivable Update.
 6. Draft Balance Sheet reallocation, pg. 12
8. **7:45 Homeowner's discussion / Written**
 1. Letters from Mr. Hunt, pgs. Pgs. 62 & 66
 2. Letter from Ms. Zendejas, pg. 67
 3. Letter from Ms. Bisharah, pg. 68
 4. Letters from Mr. Ryan, pgs. 69 & 70
9. **8:00 Landscape**
 1. Color change, pg. 27
10. **8:10 Security**
 1. Patrol Reports, pgs. 49-64
 2. Bid proposal for a new DVR at the guardhouse.
11. **8:20 Old Business**
 1. Asphalt inspection report / Labelle Marvin, pg. 65 & handout.
 2. Front gate maintenance, repairs & replacement.
 3. Entry system repairs & replacement.
 4. Mail box replacement.
 5. Review Architectural Guidelines / Application.
12. **8:30 New Business**
 1. Information from the City of RSM, ref. Dove Canyon Courtyard CUP, pg. 15
 2. Bid for holiday lighting, pg. 34
 3. Draft Annual Review, pg. 37
 4. Information from West Coast Grass, pg. 68
13. **8:45 Adjournment into Executive Session Items**