

# Rancho Cielo Homeowners Association

Meeting of the Board of Directors

January 23, 2017

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. Accounts receivable report-
  6. Work orders since November meeting
6. **Landscape-** Rick Jespersen- Landscape report
7. **Finance Committee-** Rod Miller
8. **Security**
9. **Old Business**
  1. Curb address painting update
  2. Guard house renovation status
  3. Harvest summary of invoices to Rod
10. **New Business**
  1. Common area fence: Rancho / Dove Canyon / County
  2. Peak Lighting proposals for motion detectors pool lights
  3. Proposal from Camera Access for additional camera
  4. Architectural applications for review if any
  5. Harvest proposals- if any
  6. Homeowners correspondence
  7. Harvest Summary
  8. Vendor correspondence
11. **Adjournment**