

Rancho Cielo Homeowners Association

Meeting of the Board of Directors

March 27, 2018

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. A/R report-
 2. Action items list
 3. Annual Calendar & Map
 4. Inspection report- will bring to meeting
 5. Violation letters sent
 6. Summary of parking violations since last meeting
 7. Work orders since February 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- 85% completed
 2. Guard house renovation completed-other to be complete by 3/29
 3. Harvest summary of aging invoices (agreement status)
 4. Common area fence/trail issue: archived documents- David Cane response
 - a. Request for extension of time
 - b. Purchase of a title policy
10. **New Business**
 1. Approval of the current year reserve study
 2. Architectural applications for review if any
 3. Harvest proposals- Delicia & La Luz bare area proposals
 4. Homeowners correspondence
 5. Harvest Summary-bring to meeting
 6. Vendor correspondence
11. **Adjournment to closed session**
 1. Judge Law issue