Rancho Cielo Homeowners Association

Meeting of the Board of Directors October 28, 2008

1. Call to order

2. **Approval of Prior Meetings Minutes**

3. **Approval of Prior Months Financials**

4. **Management Report**

- 1. Review annual planner, pg. 5
- 2. Community inspection report, pg 6
- 3. Home inspection report, pg. 8
- 4. Accounts Receivable Update.

5. Homeowner's discussion

- 1. E-mail from Ms. Mattison, pg. 30
- 2. E-mail from Mr. Limon, pg. 31
- 3. E-mail from Mr. Mr. Wheeler, pg. 32
- 4. E-mail from Mr. Wilkins, pg. 33
- 5. E-mail from Ms. Cregg, pg. 35

6. Landscape

- 1. Approved landscape proposal, pg. 58
- 2. Approve tree trimming bid.
- 3. Comparative bids for landscape maintenance.

7. Security

- 1. Security Inspection Reports, pg. 39
- 2. E-mail from Mr. Jensen, pg. 36 (Reference Powell E-mail)

8. **Old Business**

- 1. Proposal from AT&T for installation of new equipment. (tabled)
- 2. Legal bill from Dove Canyon, pg. 28

9. **New Business**

- 1. Pool Inspection report, pg. 51
- Pool drain compliance information, pg. 53
 Bids for holiday lighting, pg. 54
- 4. Letter from Kim Crackower, pg. 59

10. **Executive Session Items**

11. **Adjournment**