

# Rancho Cielo Homeowners Association

Meeting of the Board of Directors  
February 24, 2009

1. **Call to order**
2. **Approval of Prior Meetings Minutes**
3. **Approval of Prior Months Financials**
4. **Management Report**
  1. Review annual planner, pg. 6
  2. Community inspection report, pg. 7
  3. Home inspection report, pg. 9
  4. Accounts Receivable Update.
5. **Homeowner's discussion**
  1. E-mail from Ms. Chandler, pg. 57
  2. E-mail from Mr. CDeBaca, pg. 58
  3. E-mail from Mr. Wakefield, pg. 59
6. **Landscape**
  1. Status on the tree removal.
  2. Use of smart timers & irrigation retrofit.
7. **Security**
8. **Old Business**
  1. Proposal from AT&T for installation of new equipment, pg. 60
  2. Next phase of bollard light replacement.
  3. Status of the Virginia, Graeme, Baker Pool & Spa Safety Act renovations.
  4. Tennis court & basketball court maintenance.
  5. Bids for re-stripping streets.
  6. Exterior color schemes.
  7. Front gate maintenance, repairs & replacement.
  8. Entry system repairs & replacement, pg 55
  9. Insurance information, pg. 64
9. **New Business**
  1. Newsletter items.
  2. E-mail from Mr. Dybel, pg. 63
10. **Executive Session Items**
  1. Rennon issue, pg. 44
  2. Harp issue.
11. **Adjournment**