

Rancho Viejo South Community Association

55 Canada del Rancho, Suite B, Santa Fe, NM 87508 • (505) 473-1042 • www.ranchoviejosouth.org

Agenda Regular Meeting of the Board of Directors

Tuesday, February 26, 2008 at 6:00 pm
55 Canada del Rancho Board Room

Call to Order:

1. Approval of Minutes:

Regular Meeting of January 22, 2008

2. Public Hour:

This is a time for residents to discuss items not on the agenda.

3. Financials:

- A. Budget Variance Report- Manager
- B. January 2008 Financials

4. Committee Reports:

- A. DRC- Meetings
Minutes Attached
- B. Communications Committee: Thomas Berner, Chairman
- C. Finance Committee
Minutes Attached

5. Old Business:

- A. Collection Policy (Finance)

6. New Business:

- A. DRC Request: Review Pigeon Guard on Townhome
- B. Trail Mowing Bids Review
- C. Street Sweeping Bids Review
- D. Insurance Coverage Information

7. Resident Correspondence:

8. A.O.B. (Any Other Business)

Adjourn

1. Approval of Minutes - motion to approve.

3. Financials

Budget Variance Report- Manager January 2008 Financials

Balance - Operating

Operating Detail

Operating Detail - Townhomes

Balance Sheet - Reserves

Balance Sheet - Townhomes

4. Committee Reports

A. DRC- 3 Meetings

Minutes/Agenda Attached

B. Communications Committee: T. Berner, Chair

C. Finance Committee

Minutes 02/19/08 Meeting

Committees may or may not have reports.

6. New Business

- A. DRC Request: Review Pigeon Guard On Townhome**
- B. Trail Mowing Bids Review**
- C. Street Sweeping Bids Review**
- D. Insurance Coverage Information**

7. Resident Correspondence

5. Old Business

A. Collection Policy (Finance)

TOWNHOME at 119 Johnson Mesa

Owners placed wiring on parapets to discourage pigeons from roosting. The owners did have the wiring glued therefore not breaking the stucco.

Since the HOA is responsible for all exterior maintenance on Townhomes, this was a concern of the DRC for future maintenance of roofs and stucco.

DRC request the Board make the decision on this issue.