

Welcome to the *Vida Pacifica* Board of Directors Meeting. The OPEN FORUM will begin promptly at 5:30 p.m. and continue for a maximum of 30 minutes or less. The regular meeting will follow. Items for consideration of being placed on the Agenda must be submitted to CHAMPS at least ten days prior to the meeting. The Chair (President) is charged with establishing the Agenda and reserves the right to approve items for the Agenda.  
COMMENTS AND QUESTIONS ARE INVITED DURING THE OPEN FORUM

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# *Vida Pacifica Community Association*

Board of Directors Meeting

April 27, 2017

Location: 1943 Country Grove Ln., Encinitas, CA 92024

5:30 P.M.

## AGENDA

- I. CALL TO ORDER President Graeber
- II. HOMEOWNERS' OPEN FORUM
- III. ROLL CALL & CALL TO ORDER
- IV. APPROVAL OF MINUTES
  - A. Approval of the Board of Directors Meeting Minutes of March 23, 2017 prepared by CHAMPS.  
**XXX Board Action Required - Approval of the meeting minutes.**
- V. FINANCIAL REPORT Treasurer Scott Raider
  - A. Approval of Financial Statements and Bank Reconciliations for the period ending March 31, 2017, prepared by CHAMPS, subject to year-end review.  
**XXX Board Action Required**
  - B. Delinquency Report as prepared by:
    - 1. CHAMPS
      - a. Approval of late fee waiver request from Lot #123.  
XXX Board Action Required
    - 2. Green, Bryant & French – No new updates
- VI. MANAGEMENT REPORT

## **VII. UNFINISHED BUSINESS**

- A.** Approval of proposal #1827 from Holmes Landscape for tree replacement along Mountain Vista at a cost not to exceed \$7,780.80.  
**XXX Board Action Required**
- B.** Approval of proposal #1828 from Holmes Landscape for tree removal/replacement on Azure Way not to exceed \$1,447.27.  
**XXX Board Action Required**
- C.** Approval of the following proposals stucco/concrete repairs for 1907 Azure Way:
  - 1.** Kirby Concrete - at a cost of \$3,595.00.
  - 2.** Real Estate Renovations – at cost of \$ \_\_\_\_\_.**XXX Board Action Required**

## **VIII. NEW BUSINESS**

- A.** Approval of Architectural Request from Lot #103 to remove & replace existing windows with vinyl windows. (Brochure Hand Carried)  
**XXX Board Action Required**

## **IX. ANNOUNCEMENTS**

- A.** The next meeting is scheduled to be held on Thursday, May 25<sup>th</sup> @ 5:30 p.m. at 1943 Country Grove Lane.
- B.** The next walk thru is schedule to be held Wednesday, May 10<sup>th</sup> @ 4:00 pm.

## **X. ADJOURNMENT**