

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

Vida Pacifica Community Association

Board of Directors Meeting

August 27, 2015

Location: Pool Area, Encinitas, CA 92024

5:30 P.M.

AGENDA

- I. CALL TO ORDER President Bishop
- II. HOMEOWNERS' OPEN FORUM
- III. ROLL CALL & CALL TO ORDER
- IV. APPROVAL OF MINUTES
 - A. Approval of the Board of Directors Meeting Minutes of July 23, 2015, prepared by CHAMPS.
XXX Board Action Required - Approval of the meeting minutes. Pages 1 – 3
 - B. Review and Filing of the July 23, 2015 Reconvened Annual Meeting Minutes.
Pages 4 - 6
 - C. Approval of the Board of Directors Organizational Meeting Minutes of July 23, 2015, prepared by CHAMPS.
XXX Board Action Required - Approval of the meeting minutes. Page 7
- V. FINANCIAL REPORT
 - A. Approval of Financial Statements and Bank Reconciliations for the period ending July 31, 2015, prepared by CHAMPS, subject to year-end review.
XXX Board Action Required - Approval of the July, 2015 financials. Pages 8 – 59
 - B. Approval of Morgan Stanley Smith Barney Investment Recommendations
XXX Board Action Required Page 60
 - C. Delinquency Report & Attorney Status Report Pages 61 - 66
 - 1. Approval to send Lot #0129 to Collection Attorney for issuance of “pay or lien” letter and to lien if not paid within thirty (30) days.
XXX Board Action Required Page 61

V. FINANCIAL REPORT (Cont'd)

- D. Approval of Late Fee Waiver Request – Lot #0063**
XXX Board Action Required

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VI. COMMITTEE REPORTS

A. Architecture

- 1. Approval of Architectural Requests submitted by 1993 Country Grove Lane for the modification of existing kitchen window.**
XXX Board Action Required

Pages 68 - 71

B. Landscape - None

VII. MANAGEMENT REPORT

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VIII. UNFINISHED BUSINESS - None

IX. NEW BUSINESS

- A. Approval of Clear Expectations Proposal #16115 to purchase and install a 16x9 thermal spa cover to replace the missing cover, for a cost of \$495.00.**
XXX Board Action Required

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B. Approval of Holmes Proposals as follows:

- 1. Proposal #9122 – Remove turf between 1957 and 1951 Country Grove and install mulch on each side of the sidewalk, for a cost of \$500.70.**
XXX Board Action Required
- 2. Proposal #9150 – Removal of declining Pine tree on the slope adjacent to 1935 Country Grove Lane, for a cost of \$560.00.**
XXX Board Action Required
- 3. Proposal #9162 – Installation of (8) 5 gallon Raphiolepis on Mountain Vista, Escallonia removal and installation of (3) 5 gallon Xylosma (per 7/23 walk), for a cost of \$415.68.**
XXX Board Action Required
- 4. Proposal #9154 – Removal of Podocarpus and Nandina at 1912 Country Grove (per 7/23 walk), for a cost of \$480.00.**
XXX Board Action Required
- 5. Proposal #9232 – Installation of (1) 24” box Crape Myrtle to replace vandalized tree, for a cost of \$364.58.**
XXX Board Action Required

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IX. NEW BUSINESS (Cont'd)

C. Approval of Proposal submitted by _____ for concrete walkway installation at Village Parkway, for a cost of \$_____.
XXX Board Action Required **Pages 80 - 82**

D. Approval of Proposal submitted by Graeber Construction, for necessary repairs to 1993 Country Grove, for a cost of \$2,375.
XXX Board Action Required **Will be hand carried or delivered separately**

E. Homeowner Correspondence

1. Lot #0057 – Water Shortage
XXX Board Action Required **Page 83**

2. Lot #0044 – Deposit for Use of Pool for Parties
XXX Board Action Required **Pages 84 - 88**

F. Newsletter Articles

X. ANNOUNCEMENTS

A. The next meeting is scheduled to be held on September 24, 2015 at 5:30 p.m. at _____.

XI. ADJOURNMENT