

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 the 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 28, 2014

Location: Pool Area

5:30 P.M.

## AGENDA

- I. CALL TO ORDER President Raider
  
- II. HOMEOWNER'S OPEN FORUM
  
- III. ROLL CALL & CALL TO ORDER
  
- IV. APPROVAL OF MINUTES
  - A. Approval of the Board of Directors Meeting Minutes of July 24, 2014, prepared by *CHAMPS*.  
*XXX Action Required - Approval of the meeting minutes.* Pages 1 - 5
  
- V. FINANCIAL REPORT
  - A. Approval of Financial Statements and Bank Reconciliations for the period ending July 31, 2014, prepared by *CHAMPS*, subject to year-end review.  
*XXX Action Required - Approval of the July, 2014 financials.* Pages 6 – 59
  - B. Delinquency Report & Attorney Status Report Page 60
  - C. Approval of Morgan Stanley Smith Barney's Investment Recommendations  
*XXX Action Required* Pages 61 – 62
  - D. Signing of Updated Bank Signature Cards  
*XXX Action Required* Pages 63 – 68

**VI. COMMITTEE REPORTS**

**A. Architecture**

- 1. Lot #114 – 1911 Country Grove Lane – Raingutter/Downspout Request**  
*XXX Action Required* **Pages 69 – 70**

**B. Landscape**

**VII. MANAGEMENT REPORT** **Pages 71 - 72**

**VIII. UNFINISHED BUSINESS**

- A. Approval of bid from PD Play for the installation of Playground Sand at play area, for a cost of \$4,447.16. (Bid does not include the removal of displacement of wood chips as Holmes will spread in various areas).**  
*XXX Action Required* **Pages 73 – 74**

- B. Approval of Holmes Proposal #7744 to install (12) yards of Forest Fines to refresh planters that have Senecio and Calandria, for a cost of \$849.04. (Per 6/26 Walk Through)**  
*XXX Action Required* **Page 75**

- C. Approval of Holmes Proposal #7745 to remove Rhapsiolepis at the Skyknoll Island in Parking Lot and Install Misc. Plants, for a cost of \$682.74. (Per 6/26 Walk Through)**  
*XXX Action Required* **Page 76**

- D. Approval of Holmes Proposal #7746 to remove small strips of turf at 1994, 1998 & 1990 Country Grove Lane and install Senecio and Calandria, for a cost of \$643.68. (Per 6/26 Walk Through)**  
*XXX Action Required* **Page 77**

- E. Approval of Holmes Proposal #7747 for miscellaneous removals and installation of plant material behind 1993 Country Grove, and at 1990 Azure and 1990 Skyknoll, for a cost of \$179.10. (Per 6/26 Walk Through)**  
*XXX Action Required* **Page 78**

**IX. NEW BUSINESS**

- A. Approval of Holmes Proposal #7835 for flush cut removal of (2) Myoporum Carsonii due to Thrip and removal of (1) Carrotwood tree in the Country Grove turf island in parking lot that is declining, for a cost of \$385.00.**  
*XXX Action Required* **Page 79**

- B. Approval of Holmes Proposal #7836 for crown cleaning and slight crown reduction on (32) Carrotwood trees, for a cost of \$3,000.**  
*XXX Action Required* **Page 80**

- C. Approval of bid from \_\_\_\_\_ to make necessary repairs to 1951 Azure due to termite damage, for a cost of \$\_\_\_\_\_.**  
*XXX Action Required* **Pages 81 – 94**

**IX. NEW BUSINESS (Contd)**

**D. Approval of Graeber Construction Proposal to repair/replace two concrete footings and hardware at entry of 1911 Azure Way, for a cost of \$\_\_\_\_\_.**  
*XXX Action Required* **Page 95**

**E. Approval of Graeber Construction Proposal to make balcony/deck repairs at 1926 Skyknoll Way, for a cost of \$3,200.**  
*XXX Action Required* **Page 97**

**F. Approval of Proposal from \_\_\_\_\_ to make necessary concrete/stucco repairs to 1918 Skyknoll's chimney, for a cost of \$\_\_\_\_\_.**  
*XXX Action Required* **Page 99**

**G. Approval to have Clear Expectations install a timer on the jets for the spa, for an approximate cost of \$250.**  
*XXX Action Required* **Page 101**

**H. Homeowner Correspondence**

**1. Email from the Owner of Lot #044 concerning the pool clock** **Pages 104 - 107**

**2. Email from the Owner of Lot #096 concerning the pool and spa** **Pages 108 - 109**

**X. ANNOUNCEMENTS**

**A. The next meeting is scheduled to be held on September 25, 2014 at 5:30 p.m. at the Pool Area.**

**XI. ADJOURNMENT**