

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

January 28, 2016

Location: 1914 Azure Way, 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 November 30, 2015, Prepared by CHAMPS.**
XXX Board Action Required - Approval of the meeting minutes. **Pages 1 – 3**
- V. **FINANCIAL REPORT**
 - A. **Approval of Financial Statements and Bank Reconciliations for the period ending November 30, 2015, prepared by CHAMPS, subject to year-end review.**
XXX Board Action Required - Approval of the November, 2015 financials. **Pages 4 – 51**
 - B. **Approval of Financial Statements and Bank Reconciliations for the period ending December 31, 2015, prepared by CHAMPS, subject to year-end review.**
XXX Board Action Required - Approval of the December, 2015 financials. **Pages 52 – 117**
 - C. **Delinquency Report & Attorney Status Report** **Pages 118 – 131**
- VI. **COMMITTEE REPORTS**
 - A. **Architecture**
 - B. **Landscape**

VII. MANAGEMENT REPORT **Page 132**

VIII. UNFINISHED BUSINESS

- A. **Approval of Holmes Proposal #9680 – Installation of 4 flats of 4” Echeveria in the pool area, for a cost of \$193.20. (Tabled in November)**
XXX Board Action Required **Page 133**

- B. **Discussion/Approval of proposal submitted by _____ for the installation of condo chimney caps, for a cost of \$_____.**
XXX Board Action Required **Pages 134 - 136**

- C. **Confirming approval of Clear Expectations estimate #17732 for replacement of the spa motor and spa light and gasket, for a cost of \$710.00.**
XXX Board Action Required **Page 137 - 139**

IX. NEW BUSINESS

- A. **Approval of Holmes proposal #9798 to remove Escallonia and Hebe and install (6) 5G Xylosma at 1973 Country Grove for a cost of \$472.36.**
XXX Board Action Required **Page 140**

- B. **Approval of Holmes proposal #9797 to remove selected large stalks from Giant Bird of Paradise in the pool area, for a cost of \$477.00.**
XXX Board Action Required **Page 141**

- C. **Approval of Kirby Concrete proposal for misc. concrete grinding/replacement.**
XXX Board Action Required **Page 142 - 150**

- D. **Newsletter Articles**

- E. **Homeowner Correspondence**
 - 1. **Email from the owner of Lot #0133 concerning improper use of the spa.**
Page 151

 - 2. **Email from the owner of Lot #0057 responding to a recent courtesy notice.**
XXX Board Action Required **Page 152 - 154**

 - 3. **Email from the owner of Lot #0160 responding to a recent courtesy notice.**
XXX Board Action Required **Page 155 - 156**

X. ANNOUNCEMENTS

- A. **The next meeting is scheduled to be held on Thursday, February 25, 2016, at 5:30 p.m. at _____.**

XI. ADJOURNMENT