

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

July 24, 2014

Location: Pool Area

5:30 P.M.

AGENDA

- I. CALL TO ORDER President Raider

- II. REPRESENTATIVE OF OLIVENHAIN WATER DISTRICT CONCERNING RECYCLED WATER PROJECT

- III. HOMEOWNER'S OPEN FORUM

- IV. ROLL CALL & CALL TO ORDER

- V. APPROVAL OF MINUTES
 - A. Review and Filing of the Annual Meeting Minutes of June 26, 2014, prepared by **CHAMPS**.
XXX Action Required – Review of the Annual meeting minutes. Pages 1 – 3

 - B. Approval of the Board of Directors Organizational Meeting Minutes of June 26, 2014, prepared by **CHAMPS**.
XXX Action Required - Approval of the meeting minutes. Page 4

 - C. Approval of the Board of Directors Meeting Minutes of June 26, 2014, prepared by **CHAMPS**.
XXX Action Required - Approval of the meeting minutes. Pages 5 – 7

VI. FINANCIAL REPORT

- A. Approval of Financial Statements and Bank Reconciliations for the period ending June 30, 2014, prepared by CHAMPS, subject to year-end review.**
XXX Action Required - Approval of the June, 2014 financials. **Pages 8 – 59**

- B. Delinquency Report & Attorney Status Report** **Pages 60 – 61**
 - 1. Approval to send Lot #126 to the collection attorney for issuance of a “Pay or Lien” letter and to lien if not paid within 30 days of date of letter.**
XXX Board Action Required **Page 61**

VII. COMMITTEE REPORTS

- A. Architecture**

- B. Landscape**

VIII. MANAGEMENT REPORT

Pages 62

IX. UNFINISHED BUSINESS

- A. Board Member Positions**
XXX Action Required

- B. Appointment of Committee Chairpersons**
 - 1. Architectural Committee**
 - A. Patio Homes**

 - B. Condos**

 - 2. Landscape Committee**

- C. Approval to purchase 500 blank keys for the Ving Card Reader system in order to change the keyway, for a cost of \$_____.**
XXX Action Required

- D. 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 63 – 64**

X. NEW BUSINESS

- A. Approval of Holmes Landscape Proposal #7743 to remove center sections of dying Escallonia shrubs on the top line of slope along Gardendale and install (10) 5 gallon Xylosma in cut out areas, for a cost of \$522.40. (Per 6/26 Walk Through)**
XXX Action Required **Page 65**
- 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 66**
- C. Approval of Holmes Proposal #7745 to remove Rhaphiolepis 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 67**
- 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 68**
- 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 69**
- F. Approval of Holmes Proposal #7759 for the removal of dead Pepper tree on slope near 1911 Azure and removal of (2) declining Escallonia shrubs on slope near 1911 Skyknoll, for a cost of \$300.00. (Per 6/26 Walk Through)**
XXX Action Required **Page 70**
- G. Approval of Holmes Proposal #7760 to install (1) 15 gallon Cassia Splendida after Pepper tree removal above, for a cost of \$105.36. (Per 6/26 Walk Through)**
XXX Action Required **Page 71**
- H. Homeowner Correspondence**
1. **Response Letter from the Owner of Lot #070** **Pages 72 – 81**
2. **Letter from the daughter of the Owner of Lot #086** **Pages 82 – 83**
3. **Email from the Owner of Lot #148 concerning cracks in chimney** **Page 84**

XI. NEWSLETTER ARTICLES

XII. ANNOUNCEMENTS

- A. The next meeting is scheduled to be held on August 28, 2014 at 5:30 p.m. at the Pool Area.

XIII. ADJOURNMENT