

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

June 22, 2017

Location: Pool Area
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 May 25, 2017 prepared by CHAMPS.

- V. FINANCIAL REPORT** **Treasurer Scott Raider**
 - A.** Approval of Financial Statements and Bank Reconciliations for the period ending May 31, 2017, prepared by CHAMPS, subject to year-end review.

 - B. Delinquency Report as prepared by:**
 - 1. CHAMPS**

 - 2. Green, Bryant & French – No new updates**

- VI. MANAGEMENT REPORT**

- VII. UNFINISHED BUSINESS**
 - A.** Approval of proposal #2062 from Holmes Landscape to remove ground cover in front of 1915 Country Grove Lane at a cost not to exceed \$879.46. (Deferred from May)
XXX Board Action Required

 - B.** Approval of revised proposal #1827 from Holmes Landscape for tree replacement along Mountain Vista at a cost of \$1,924.85.
XXX Board Action Required

VIII. NEW BUSINESS

- A. Approval of proposal #2249 from Holmes Landscape to install tree outside south side of pool at a cost of \$960.39.
- B. Approval of proposal #2124 from Holmes Landscape to mulch planters with 2 options:
- | | | |
|------------|---|-------------------|
| Option #1: | (40) yards Forest Fines Mulch | \$1,696.80 |
| | <u>Pick up, delivery & installation</u> | <u>\$1,500.00</u> |
| | Total Option #1: | \$3,196.80 |
| Option #2: | (40) yards Mini Fir Bark | \$6,320.00 |
| | <u>Pick up, delivery & installation</u> | <u>\$1,500.00</u> |
| | Total Option #2: | \$7,820.00 |
- C. Approval of Morgan Stanley recommendation to continue to ladder the association's portfolio.
- D. Review of owner concerns from 1935 Country Grove Lane re communal parking & Landscape Areas.

IX. ANNOUNCEMENTS

- A. The next meeting is scheduled to be held on Thursday, July 27th @ 5:30 p.m. at Pool Area.
- B. The next walk thru is schedule to be held Wednesday, July 12th @ 4:00 pm.

X. ADJOURNMENT