

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

March 1, 2016

Location: 1918 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 January 28, 2016,
Prepared by CHAMPS.
XXX Board Action Required - Approval of the meeting minutes. Pages 1 – 4
- V. FINANCIAL REPORT
 - A. Approval of Financial Statements and Bank Reconciliations for the period ending
January 31, 2016, prepared by CHAMPS, subject to year-end review.
XXX Board Action Required - Approval of the January, 2016 financials. Pages 5 – 47
 - B. Approval of Morgan Stanley Smith Barney Condo Reserves Investment
Recommendation
XXX Board Action Required Page 48
 - C. Delinquency Report & Attorney Status Report Pages 49 – 64
 - 1. Approval of the owner of Lot #0058's request to waive all late fees and
Collection costs and interest.
XXX Board Action Required Pages 57 - 64
- VI. MANAGEMENT REPORT Pages 65 - 66

VII. UNFINISHED BUSINESS

- A. Discussion - condo chimney caps.

VIII. NEW BUSINESS

- A. **2016 Budget Adjustment – Accounting**
Approval to allow the reserve interest income included in the operating revenue to be moved and included in the reserve income portion of the budget.
XXX Board Action Required Page 67
- B. **Approval of Architectural Request submitted by 1990 Azure Way for the installation of a satellite dish.**
XXX Board Action Required Pages 69 – 72
- C. **Approval of Holmes Proposal #161 for misc. plantings, for a cost of \$979.27.**
XXX Board Action Required Page 73
- D. **Approval of DRAFT reviewed financial statements for year ended December 31, 2015, and signing of representation letter, prepared by Michael J. Ferrara, for distribution to the Membership.**
XXX Board Action Required Pages 74 – 88
- E. **Approval of Proposal submitted by Wateridge for the Annual Insurance Renewal, for an annual premium amount of \$16,406.**
XXX Board Action Required Pages 89 – 95
- F. **Approval to rescind approval of the Kirby Concrete proposals for misc. concrete grinding/replacement in the Condos and Patio homes.**
XXX Board Action Required Pages 96 – 102
- G. **Approval of Kirby Concrete’s revised proposals for misc. concrete grinding/replacement in the Condos and Patio homes (includes additional repairs in the Patio homes).**
XXX Board Action Required Pages 103 – 111
- H. **Approval of Holmes Proposal #271 to install 3’ cobble border at the corner of Skyknoll and Country Grove and a 4’ cobble border along the sidewalk by 1973 & 1969 Country Grove where turf conversions were done, for a cost of \$3,262.96.**
XXX Board Action Required Page 112

VIII. NEW BUSINESS (cont'd.)

I. Homeowner Correspondence

1. **Email from the owner of Lot #0148 concerning roof vent seals.**
XXX Board Action Required **Pages 113 – 114**
2. **Email from the owner of Lot #0136 concerning roof shingles.**
XXX Board Action Required **Pages 124 – 129**

IX. ANNOUNCEMENTS

- A. The next meeting is scheduled to be held on Thursday, March 24, 2016, at 5:30 p.m. at _____.

X. ADJOURNMENT