

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 31, 2016

Location: 1911 Skyknoll 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 March 1, 2016, 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 February 29, 2016, prepared by CHAMPS, subject to year-end review.
XXX Board Action Required - Approval of the February, 2016 financials. Pages 4 – 52
 - B. Delinquency Report & Attorney Status Report Pages 53 – 63
- VI. MANAGEMENT REPORT Pages 64 – 64A
- VII. UNFINISHED BUSINESS
 - A. Discussion - condo chimney caps.

VIII. NEW BUSINESS

- A. **Consideration of Rules Amendment for Solar and Satellite Dishes for Distribution to the Membership for 30 Day Comment Period.**
XXX Board Action Required Page 65
- B. **Approval of Misc. Holmes Proposals**
1. **Proposal #355 – Installation of (9) 15 gallon Podocarpus shrub/column form nearest 1999 Azure, for a cost of \$1,322.45.**
XXX Board Action Required Page 67
 2. **Proposal #353 – Removal of Carrotwood tree on the side of 1989 Country Grove, which roots are growing toward building and possibly into the plumbing, for a cost of \$507.50.**
XXX Board Action Required Page 68
 3. **Proposal #354 – Installation of 24” box Jacaranda tree on the side of 1989 Country Grove (where tree is being removed), for a cost of \$294.97.**
XXX Board Action Required Page 69
- C. **Approval to have Cardiff Roofing complete and inspection of all Condo roofs, for a cost of \$700.00 (if they end up making repairs they will credit \$350 back when work is invoiced).**
XXX Board Action Required Page 70
- D. **Approval for Advisors Mortgage Group to obtain FHA Condo Approval at no cost to the association.**
XXX Board Action Required Pages 71 – 84
- E. **Homeowner Correspondence**
1. **Email from the owner of Lot #0087 concerning landscaping.**
XXX Board Action Required Pages 85 – 90
- F. **Newsletter Articles**

IX. ANNOUNCEMENTS

- A. The next meeting is scheduled to be held on Thursday, April 28, 2016, at 5:30 p.m. at _____

X. ADJOURNMENT