

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

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# *Vida Pacifica Community Association*

Board of Directors Meeting

May 22, 2014

Location: Pool Area

5:30 P.M.

## AGENDA

- I. CALL TO ORDER President Raider
  
- II. HOMEOWNER'S OPEN FORUM
  
- III. ROLL CALL & CALL TO ORDER
  
- IV. APPROVAL OF MINUTES
  - A. Approval of the Board of Directors Meeting Minutes of April 24, 2014, prepared by *CHAMPS*.  
*XXX 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 April 30, 2014, prepared by *CHAMPS*, subject to year-end review.  
*XXX Action Required - Approval of the April, 2014 financials.* Pages 4 – 59
  
  - B. Delinquency Report & Attorney Status Report Pages 60 - 67

**VI. COMMITTEE REPORTS**

**A. Architecture**

1. Lot #139 - 1953 Skyknoll Way - Fence Replacement - Approved 5/5/14

**B. Landscape**

**VII. MANAGEMENT REPORT**

Pages 68 - 69

**VIII. UNFINISHED BUSINESS**

- A. Approval of Holmes Landscape Proposal #7277 to remove Red Apple and Ivy from planter on the side of the unit at 1998 Country Grove Lane and install new plant material, for a cost of \$323.45.**

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*XXX Action Required*

- B. Approval of Holmes Landscape Proposal #7366 for relandscape various sections starting at Skyknoll corner and wrapping around pool to the second set of stairs, for a cost of \$6,284.50.**

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*XXX Action Required*

- 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*

**IX. NEW BUSINESS**

- A. Approval of Proposal from \_\_\_\_\_ to paint the pool area wrought iron fencing for a cost of \$ \_\_\_\_\_.**

Pages 73 – 78

*XXX Action Required*

- B. Approval of Holmes Landscape Proposal #7463 to remove turf along the sidewalk and hedge at 1959-1971 Azure Way and install miscellaneous plants, for a cost of \$982.72.**

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*XXX Action Required*

- C. Approval of Holmes Proposal #7464 to remove the Juniper in front of the unit and install a 15 gallon Pittosporum “Silversheen”, for a cost of \$198.00.**

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*XXX Action Required*

- D. Approval of Holmes Proposal #7465 to trim surrounding hedge of Escallonia and Xylosma to a manageable height, for a cost of \$1,900.00.**

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*XXX Action Required*

- E. Approval of Holmes Proposal #7462 to install 23 – 5 gallon Texas Privet along the greenbelt fence to fill in gaps of existing Privet, per April walk around, for a cost of \$574.31.**

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*XXX Action Required*

- F. Approval to reimburse the owner of 1907 Country Grove Lane for plumbing repair in garage/driveway area, in the amount of \$ \_\_\_\_\_.**

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*XXX Action Required*

**IX. NEW BUSINESS (Contd)**

**G. Homeowner Correspondence**

**X. NEWSLETTER ARTICLES**

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**XI. ANNOUNCEMENTS**

A. The next meeting is scheduled to be held on June 26, 2014 at 5:30 p.m. at the Pool Area.

**XII. ADJOURNMENT**