

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

May 28, 2015

Location: Pool Area, Encinitas, CA 92024

5:30 P.M.

AGENDA

- I. **CALL TO ORDER** **President Bishop**

- 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 23, 2015, prepared by CHAMPS.**
XXX Action Required - Approval of the meeting minutes.

- V. **FINANCIAL REPORT**
 - A. **Approval of Financial Statements and Bank Reconciliations for the period ending April 30, 2015, prepared by CHAMPS, subject to year-end review.**
XXX Action Required - Approval of the March, 2015 financials.

 - B. **Delinquency Report & Attorney Status Report**

- VI. **COMMITTEE REPORTS**
 - A. **Architecture**

 - B. **Landscape**

VII. MANAGEMENT REPORT

VIII. UNFINISHED BUSINESS - None

IX. NEW BUSINESS

A. Approval of Miscellaneous Holmes Landscape Proposals:

XXX Board Action Required

1. **Proposal #8804 – Misc. removals and plantings (per walk around) at 1923, 1947 and 1978 Azure, for a cost of \$332.43.**
2. **Proposal #8802 – Removal (\$640), stump grinding (\$95) of dead Alder tree at 1971 Azure, (per walk around), and installation of (1) 24” box Lagerstroemia (\$364.58) for a total cost of \$1,099.58.**
3. **Proposal #8803 – Stump grinding of stump in turf at 1998 Country Grove (\$95) and installation of (1) 24” box Lagerstroemia (\$364.58) for a total cost of \$459.58.**
4. **Proposal #8786 – Removal (flush cut) Alder tree across from 1971 Azure, for a cost of \$640.00.**

B. Confirming approval of Graeber Construction completing dry rot damage repair at 1911 Country Grove Lane for a cost of \$1,200.00 to be expensed to Reserves.

XXX Board Action Required

C. Homeowner Correspondence

1. **Lot #0087 – Smoking**
XXX Board Action Required
2. **Lot #0130 – Response to Courtesy Notice**
XXX Board Action Required

X. ANNOUNCEMENTS

- A.** The next meeting is scheduled to be held June 25, 2015 at 5:30 p.m. at the Pool Area.

XI. ADJOURNMENT