

Vida Pacifica Community Association

BOARD OF DIRECTORS MEETING

MINUTES

March 23, 2017

I. CALL TO ORDER

The March 23, 2017 Vida Pacifica Community Association Board of Directors meeting was called to order by President, Kelly Graeber at 5:35 p.m.

II. OPEN FORUM - None

III. ROLL CALL & CALL TO ORDER

Officers Present

President	Kelly Graeber
Vice President	VACANT
Secretary	Erin Bishop
Director	Christina Simokat
Director	Sebastien Page

Officers Absent

Treasurer	Scott Raider
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Also in attendance was Managing Agent, Tafu Sagapolutele of CHAMPS, a Division of AAM, LLC.

IV. MINUTES

A. **Approval of the Board of Directors Meeting Minutes of February 23, 2017, prepared by CHAMPS/AAM, LLC.**

A motion was made, seconded and unanimously carried to approve the Board of Directors meeting Minutes of February 23, 2017, prepared by CHAMPS/AAM, LLC, as submitted.

V. FINANCIAL REPORT

A. **Approval of Financial Statements and Bank Reconciliations for the period ending February 28, 2016, prepared by CHAMPS/AAM, LLC, subject to year-end review.**

A motion was made, seconded and unanimously carried to approve the February 28, 2017 financials and bank reconciliations, subject to year-end review.

B. **Delinquency Report:**

1. **CHAMPS** – Reviewed.
2. **Status Report from GBF** – The Board asked Management to ask GBF how long the Board will have to wait for Sr. Lienholder; what is the timeframe in this case?

VI. MANAGEMENT REPORT

Tafu Sagapolutele gave the Management report and a copy was included in the meeting packet.

VII. UNFINISHED BUSINESS

- A. Approval of proposal #1827 from Holmes Landscape for tree replacement along Mountain Vista at a cost not to exceed \$7,780.80.**
Table until the April Board meeting; discuss with Lee at the April walk.

- B. Approval of proposal #1828 from Holmes Landscape for tree removal/replacement on Azure Way not to exceed \$1,447.27.**
Table until the April Board meeting; discuss with Lee at the April walk.

VIII. NEW BUSINESS

- A. Approval of proposal from Kirby Concrete for concrete repairs at 1907 Azure Way.**
Table until the April Board meeting; the Board asked Management to request two additional bids.


IX. ANNOUNCEMENTS

- A.** The next meeting is scheduled to be held on April 27, 2017, at 5:30 p.m. at _____.

- B.** The next walk thru is scheduled to be held on April 12, 2017, at 4:00 p.m.

X. ADJOURNMENT

- A.** There being no further business, the Board Meeting adjourned at 6:15 p.m.

Approved:  4/27/17
Secretary