

# Vida Pacifica Community Association

## BOARD OF DIRECTORS MEETING

### MINUTES

May 28, 2015

5:30 p.m.

#### I. CALL TO ORDER

The May 28, 2015 Vida Pacifica Community Association Homeowner Forum began at 5:30 p.m.

#### II. OPEN FORUM

An owner was in attendance regarding the installation of new windows and agreed to email Management with the information.

#### III. CALL TO ORDER

The May 28, 2015 Vida Pacifica Community Association Board of Directors meeting was called to order by President, Erin Bishop at 5:35 p.m.

#### IV. ROLL CALL

##### Officers Present

President	Erin Bishop
Vice President	Ryan Hoberg
Director	Sebastien Page

##### Officers Absent

Secretary	Scott Raider
Treasurer	Ruth Johnson

Managing Agent, Annette Imoto of CHAMPS, a Division of AAM, LLC, was not present.

#### V. MINUTES

##### A. Approval of the Board of Directors Meeting Minutes of April 23, 2015, prepared by *CHAMPS*.

A motion was made, seconded and unanimously carried to approve the Board of Directors Meeting Minutes of April 23, 2015, prepared by *CHAMPS*, as submitted.

#### VI. FINANCIAL REPORT

##### A. Approval of Financial Statements and Bank Reconciliations for the periods ending April 30, 2015, prepared by *CHAMPS*, subject to year-end review.

A motion was made, seconded and unanimously carried to approve the April 30, 2015 financials and bank reconciliations, subject to year-end review.

##### B. Delinquency Report & Attorney Status Report

The Board reviewed the delinquent accounts status. No action necessary.

**VII. COMMITTEE REPORTS**

**A. Architectural Committee - No report.**

**B. Landscape - No report.**

**VIII. MANAGEMENT REPORT**

Annette Imoto of CHAMPS was not present but a copy of the Management report was included in the meeting packet.

**IX. UNFINISHED BUSINESS - None**

**X. NEW BUSINESS**

**A. Approval of Miscellaneous Holmes Landscape Proposals:**

- 1. Proposal #8804 – Misc. removals and plantings (per walk around) at 1923, 1947 and 1978 Azure, for a cost of \$332.43.**

A motion was made, seconded and unanimously carried to approve 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.**

A motion was made, seconded and unanimously carried to table this item.

- 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.**

A motion was made, seconded and unanimously carried to approve 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.**

A motion was made, seconded and unanimously carried to table this item.

**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.**

A motion was made, seconded and unanimously carried to confirm 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.

**C. Homeowner Correspondence**

**1. Lot #0087 – Smoking**

It was agreed an article would be included in the next newsletter.

**2. Lot #0130 – Response to Courtesy Notice**

It was agreed this would be looked at during the next walk around as the brown substance has not been removed.

**XI. ANNOUNCEMENTS**

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

**XII. ADJOURNMENT**

A. There being no further business, the Board Meeting adjourned at 6:30 p.m.

Approved: \_\_\_\_\_

Secretary