

Vida Pacifica Community Association

BOARD OF DIRECTORS MEETING

MINUTES

June 26, 2014

5:30 p.m.

I. CALL TO ORDER

The June 26, 2014 Vida Pacifica Community Association Homeowner Forum began at 6:15 p.m. at the pool area.

II. OPEN FORUM

Ann Jordan, owner of 1908 Country Grove Lane was present and asked about handicap access in the community and it might be a topic for discussion in the future.

III. CALL TO ORDER

The June 26, 2014 Vida Pacifica Community Association Board of Directors meeting was called to order by President, Scott Raider at 6:18 p.m.

IV. ROLL CALL

Officers Present

President	Scott Raider
Vice President	Erin Bishop
Secretary	VACANT
Treasurer	Ryan Hoberg
Director	Sebastien Page

Also in attendance was Managing Agent, Annette Imoto of CHAMPS, a Division of AAM, LLC.

V. MINUTES

A. **Approval of the Board of Directors Meeting Minutes of May 22, 2014, prepared by CHAMPS.**

A motion was made, seconded and unanimously carried to approve the Minutes of the May 22, 2014, Board of Directors Meeting, prepared by CHAMPS, as submitted.

VI. FINANCIAL REPORT

A. **Approval of Financial Statements and Bank Reconciliations for the period ending May 31, 2014, prepared by CHAMPS, subject to year-end review.**

A motion was made, seconded and unanimously carried to approve the May 31, 2014 financials subject to year-end review.

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

The Board reviewed the delinquent accounts status. The Board agreed to hold off on sending Lot #126 to collection, therefore no action is necessary at this time.

C. **Approval of Morgan Stanley Smith Barney Investment Recommendations**

A motion was made, seconded and unanimously carried to approve the Morgan Stanley Smith Barney Investment Recommendations.

VII. COMMITTEE REPORTS

A. Architectural Committee

1. Lot #060 – 1976 Circle Park Lane – Skylight Installation - Approved 6/2/14

B. Landscape – No report.

VIII. MANAGEMENT REPORT

Annette Imoto gave the Management report and a copy was included in the meeting packet.

Management reported that several letters were mailed to owners who had installed satellite dishes and penetrated the condo roofs. The letters were sent regardless if they received approval or not and many owners were upset because they installed their dish so long ago. The Board agreed to not pursue the satellite dish issue any further for those whose satellite dishes were approved but for those owners who never received approval, they must submit an Architectural Request form and obtain approval. Management is to respond to those owners awaiting a decision.

IX. UNFINISHED BUSINESS

- A. **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.**

A motion was made, seconded and unanimously carried to approve tabling the proposal to the November Board meeting.

- 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.**

A motion was made, seconded and unanimously carried to approve tabling the proposal to the November Board meeting.

- C. **Approval to purchase 500 blank keys for the Ving Card Reader system in order to change the keyway, for a cost of \$_____.**

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

X. NEW BUSINESS

- A. **Approval of Holmes Proposal #7563 for cutting down selective Giant Bird of Paradise stalks in the pool area for a cost of \$198.75.**

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

- B. **Approval of Holmes Proposal #7562 for installation of 1 flat of 4" Armeria Maritima in the pool area for a cost of \$35.50.**

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

X. NEW BUSINESS (Contd)

- C. Approval of Proposal from PD Play for demo, removal and replacement of the playground equipment and installation of rubberized surface, for a cost of \$23,224.36.**

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

D. Homeowner Correspondence

- 1. Email from 1982 Azure Way**

No action necessary.

XI. EMERGENCY ADDITION TO AGENDA

A motion was made, seconded and unanimously carried to approve adding an emergency item to the agenda.

A. Appointment of New Board Member

A motion was made, seconded and unanimously carried to approve appointing Ruth Johnson from Circle Park Lane to the Board and serving as Treasurer.

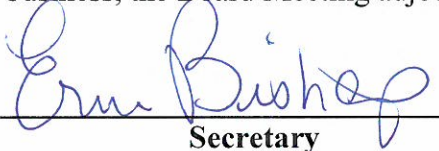
XII. ANNOUNCEMENTS

- A.** The next meeting is scheduled to be held on July 24, 2014 at 5:30 p.m. at the Pool Area.

XIII. ADJOURNMENT

- A.** There being no further business, the Board Meeting adjourned at 6:57 p.m.

Approved: _____


Secretary