

BOARD OF DIRECTORS MEETING MINUTES

July 31, 2013

Immediately following the Reconvened Annual Meeting

I. CALL TO ORDER

The July 31, 2013 Vida Pacifica Community Association Homeowner Forum was called to order by President, Scott Raider at 7:07 p.m. at the pool area.

II. OPEN FORUM - The owner of 1924 & 1911 Circle Park were present and complained of their neighbors at 1908 Circle Park. The residents are mowing their yard, but not edging or watering the yard and much of the yard is still dirt with very little grass. Per the Board's request, Management will send the owner a letter about their yard asking them for a time line on redoing their front lawn. Also, their garage is full and they cannot park a vehicle in the garage, and the garage door is broken.

III. CALL TO ORDER

The July 31, 2013 Vida Pacifica Community Association Board of Directors meeting was called to order by President, Scott Raider 7:10 p.m.

IV. ROLL CALL

Officers Present

President	Scott Raider
Vice President	Erin Bishop
Treasurer	Ryan Hoberg
Secretary	Ann Jordan

Officers Absent

Director	Sebastien Page
----------	----------------

Also in attendance was Managing Agent, Connie Nakaji of CHAMPS/The Kelly Group and the owner of 1924 Circle Park.

V. MINUTES

A. Approval of the Board of Directors Executive Meeting Minutes of June 27, 2013, prepared by CHAMPS, concerning contracts and architectural requests.

A motion was made, seconded and carried to approve the Board of Directors Executive Meeting Minutes of June 27, 2013, prepared by CHAMPS, concerning contracts and architectural requests.

B. Approval of the Board of Directors Meeting Minutes of May 23, 2013, prepared by CHAMPS.

A motion was made, seconded and carried to approve the Minutes of the May 23, 2013, Board of Directors Meeting, prepared by CHAMPS, as submitted.

/

VI. FINANCIAL REPORT

A. Approval of Financial Statements and Bank Reconciliations for the periods ending May 31, 2013 and June 30, 2013, prepared by CHAMPS, subject to year-end review.

A motion was made, seconded and carried to approve the May 31, 2013 and June 30, 2013, financials subject to year-end review.

B. Delinquency Report & Attorney Status Report

The Board reviewed the delinquent accounts status and requested Management check to see if a home is in foreclosure.

VII. COMMITTEE REPORTS

A. Architectural Committee

1. 1911 Circle Park - Request to Install Solar

A motion was made, seconded and carried to approve the request as submitted.

2. 1934 Skyknoll - Request to Install Windows

A motion was made, seconded and carried to approve the request subject to the installation being in compliance with the Architectural Guidelines.

B. Landscape

No report.

VIII. MANAGEMENT REPORT

Connie Nakaji gave the Management report and a copy was included in the meeting packet.

IX. UNFINISHED BUSINESS

A. Turf Removal Design Proposal

A motion was made, seconded and carried to approve the designs with the caveat that Erin Bishop will contact Peggy Holmes about a few minor changes to the plant material along the area near 1994 Azure Way.

X. NEW BUSINESS

A. Holmes Landscape Proposals

1. #6527 Pool Planter Area

A motion was made, seconded and carried to approve the proposal subject to Erin Bishop reviewing the plant material and agreeing on what should be planted.

2. #6370 Stump Grinding

This item was tabled. Per the Board's request, Management will ask Holmes how many stumps will be reviewed and how many crew members does it require to complete the job and does this include the stumps on the slopes.

2

X. NEW BUSINESS (Contd)

B. Total Community Landscape Design Proposal

This item was tabled and will be discussed at a later date after the roof work is completed and the turf removal work has been performed.

C. Wood Repair - 1974 Azure

A motion was made, seconded and carried to approve the Cardiff Roofing proposal and the Trellis King proposal to repair the wood fascia on the garage of 1974 Azure.

D. Hi Tech Termite Annual Renewal

A motion was made, seconded and carried to approve renewal of the extended control service agreement. The cost was included in the annual budget.

E. The Board requested that management solicit pool maintenance proposals and janitorial proposals. In the meantime please ask the janitor to wipe off the tops and bottoms of the glass tables and power wash with bleach the restroom floors. The janitorial request for proposal should include organizing, cleaning furniture weekly and deodorizing the toilets.

XI. ANNOUNCEMENTS

A. The next meeting is scheduled to be held on Thursday, August 22, 2013, at the Pool Area.

XII. ADJOURNMENT

There being no further business, the Board Meeting adjourned at 8:10 p.m.

Approved: Ann Jordan
Secretary