

Vida Pacifica Community Association

BOARD OF DIRECTORS MEETING

MINUTES

November 20, 2014

5:30 p.m.

I. CALL TO ORDER

The November 20, 2014 Vida Pacifica Community Association Homeowner Forum began at 5:11 p.m.

II. OPEN FORUM

No owners were present.

III. CALL TO ORDER

The November 20, 2014 Vida Pacifica Community Association Board of Directors meeting was called to order by President, Erin Bishop at 5:30 p.m.

IV. ROLL CALL

Officers Present

President	Erin Bishop
Treasurer	Ruth Johnson
Secretary	Scott Raider
Director	Sebastien Page

Officers Absent

Vice President	Ryan Hoberg
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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 October 23, 2014, prepared by *CHAMPS*.

A motion was made, seconded and unanimously carried to approve the Board of Directors Meeting Minutes of October 23, 2014, prepared by *CHAMPS*, as submitted.

VI. FINANCIAL REPORT

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

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

B. Delinquency Report & Attorney Status Report

The Board reviewed the delinquent accounts status.

1. Approval to send Lot #0126 to Collection Attorney for issuance of a "Pay or Lien" letter and to lien if not paid within thirty (30) days.

A motion was made, seconded and unanimously carried to approve sending Lot #0126 to Collection Attorney for issuance of a "Pay or Lien" letter and to lien if not paid within thirty (30) days if no payment is received by November 30th. Furthermore, Management will send the owner a letter informing them of the same.

VI. FINANCIAL REPORT (Contd)

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 as presented.

VII. COMMITTEE REPORTS

A. Architectural Committee - No report.

1. Approval of Architectural Request submitted by 1912 Circle Park Lane for the installation of drought tolerant plants.

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

2. Approval of Architectural Request submitted by 1911 Circle Park Lane for the installation of drought tolerant plants.

A motion was made, seconded and unanimously carried to approve the request as submitted with the understanding the work has already been completed.

B. Landscape - No report.

VIII. MANAGEMENT REPORT

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

IX. UNFINISHED BUSINESS - None

X. NEW BUSINESS

A. Approval of Holmes Proposal #8131 for planting at 1922 Skyknoll and 1995 Azure per the October walk around.

A motion was made, seconded and unanimously carried to approve Holmes Proposal #8131 for planting at 1922 Skyknoll and 1995 Azure per the October walk around.

B. Approval of Management Agreement Amendment and Resolution Regarding Operating and Financial Control Policies, effective January 1, 2015.

A motion was made, seconded and unanimously carried to approve the Management Agreement Amendment and Resolution Regarding Operating and Financial Control Policies, effective January 1, 2015.

C. Discuss Turf Conversion

Per the Board's request, Management will forward the suggested square footage and areas for the lawn conversion so the Board may look at the areas on December 13th for final agreement on the turf rebate application square footage.

X. NEW BUSINESS (Contd)

D. Newsletter Articles

Per the Board's request, the following articles will be included in the next newsletter:
Turf Conversion, Tree Trimming and/or Removals, Garage Storage Rule, Holiday Decoration
Safety, etc.

E. Homeowner Correspondence

Homeowner Correspondence was reviewed and no action was to be taken.

XI. ANNOUNCEMENTS

- A. The next meeting is scheduled to be held on January 22, 2015 at 1911 Skyknoll Way at 5:30 p.m.
due to the Christmas Holiday.

XII. ADJOURNMENT

- A. There being no further business, the Board Meeting adjourned at 6:04 p.m.

Approved: _____


Secretary