

Welcome to the *Vida Pacifica* Board of Directors Meeting. The OPEN FORUM will begin promptly at 5:30 p.m. and continue for a maximum of 30 minutes or less. The regular meeting will follow. Items for consideration of being placed on the Agenda must be submitted to CHAMPS at least ten days prior to the meeting. The Chair (President) is charged with establishing the Agenda and reserves the right to approve items for the Agenda.

COMMENTS AND QUESTIONS ARE INVITED DURING THE OPEN FORUM

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# *Vida Pacifica Community Association*

Board of Directors Meeting

September 29, 2015

Location: Pool Area, Encinitas, CA 92024

5:30 P.M.

## AGENDA

- I. CALL TO ORDER President Bishop
- II. HOMEOWNERS' OPEN FORUM
- III. ROLL CALL & CALL TO ORDER
- IV. APPROVAL OF MINUTES
  - A. Approval of the Board of Directors Meeting Minutes of August 27, 2015, prepared by CHAMPS.  
*XXX Board Action Required - Approval of the meeting minutes.* Pages 1 – 4
- V. FINANCIAL REPORT
  - A. Approval of Financial Statements and Bank Reconciliations for the period ending August 31, 2015, prepared by CHAMPS, subject to year-end review.  
*XXX Board Action Required - Approval of the August, 2015 financials.* Pages 5 – 51
  - B. Delinquency Report & Attorney Status Report Pages 52 - 61
    - 1. Approval to send Lot #'s 0118 and 0126 to Collection Attorney for issuance of "pay or lien" letter and to lien if not paid within thirty (30) days.  
*XXX Board Action Required* Page 52
- VI. COMMITTEE REPORTS
  - A. Architecture
    - 1. Approval of Architectural Request submitted by 1993 Country Grove Lane for the installation of A/C on the patio.  
*XXX Board Action Required* Pages 62 – 67

**VI. COMMITTEE REPORTS (Cont'd)**

2. **Approval of Architectural Request submitted by 1945 Skyknoll Way for the installation of a screen door.**  
*XXX Board Action Required* **Pages 68 – 75**

**B. Landscape**

1. **Discuss Landscape Contract** **Pages 76 - 84**

**VII. MANAGEMENT REPORT** **Page 85**

**VIII. UNFINISHED BUSINESS**

- A. **Approval of Holmes Proposal #9162 – Installation of Rhapsodis in bare areas at Mountain Vista, for a cost of \$415.68.**  
*XXX Board Action Required* **Page 86**

**IX. NEW BUSINESS**

- A. **Approval of Holmes Proposal #9291 – Install 1 yard of ¾” utility rock around drain caps in mulch, for a cost of \$385.02.**  
*XXX Board Action Required* **Page 87**

- B. **Approval of Holmes Proposal #9288 – Replacement of irrigation controller on Azure, for a cost of \$1,079.42, to be expensed to Reserves.**  
*XXX Board Action Required* **Page 88**

- C. **Discuss Chimney Caps Estimate** **Pages 89**

**D. Homeowner Correspondence**

1. **Lot #0121 Response Email**  
*XXX Board Action Required* **Pages 183 - 185**  
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**X. ANNOUNCEMENTS**

- A. **The next meeting is scheduled to be held on October 22, 2015 at 5:30 p.m. at**  
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**XI. ADJOURNMENT**