

BOARD OF DIRECTORS MEETING MINUTES

August 23, 2012

6:00 p.m.

I. CALL TO ORDER

The August 23, 2012 Vida Pacifica Community Association Homeowner Forum was called to order by President, Scott Raider at 6:04 p.m. at the Pool Area.

II. OPEN FORUM

Jean Tempke, the owner of 1989 Circle Park Lane was present and presented an Architectural Request to replace her roof and advised the Board the roof will be the same material and color as others on Circle Park.

III. CALL TO ORDER

The August 23, 2012 Vida Pacifica Community Association Board of Directors meeting was called to order by President, Scott Raider at 6:05 p.m.

IV. ROLL CALL

Officers Present

President	Scott Raider
Treasurer	Ryan Hoberg
Secretary	Sebastien Page
Director	Ann Jordan

Officers Absent

Vice President	Erin Bishop
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Also in attendance was Managing Agent, Connie Nakaji of CHAMPS/The Kelly Group and the owner of 1989 Circle Park Lane.

V. MINUTES

A. Approval of the Board of Directors Meeting Minutes of July 19, 2012, prepared by CHAMPS.

A motion was made, seconded and carried to approve the Minutes of the July 19, 2012, Board of Directors Meeting, prepared by CHAMPS, as submitted.

VI. FINANCIAL REPORT

A. Approval of Financial Statements and Bank Reconciliations for the period ending July 31, 2012, prepared by CHAMPS, subject to year-end review.

A motion was made, seconded and carried to approve the July 31, 2012 financials subject to year-end review.

VI. FINANCIAL REPORT (Contd)

B. Delinquency Report & Attorney Status Report

The Board reviewed the delinquent accounts status.

1. The Board agreed to not accept a check or payment plan. Payment must be in full.

C. Morgan Stanley Investment Recommendations

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

VII. COMMITTEE REPORTS

A. Architectural Committee

1. **1989 Circle Park - Roof Request**

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

2. **1994 Azure - Landscape**

A motion was made, seconded and carried to approve the request to plant grass behind the short wall.

3. **1907 Azure - Window Request**

A motion was made, seconded and carried to approve the request subject to the installer being a licensed contractor.

B. Landscape

Nothing to report.

VIII. MANAGEMENT REPORT

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

IX. UNFINISHED BUSINESS

A. Electrical Proposal

A motion was made, seconded and carried to approve Burch Electric's proposal. Per the Board's request, Management will ask Kelly Graeber if he would meet with Mr. Burch and coordinate the location of the lights to be installed since Kelly originally coordinated this request.

X. NEW BUSINESS

A. Tree Removal

A motion was made, seconded and carried to approve Holmes proposal #5612 in the amount of \$650 plus stump grinding.

X. NEW BUSINESS (Contd)

B. Holmes Landscape Proposal

A motion was made, seconded and carried to approve Holmes proposal #5623 in the amount of \$122.41.

C. Circle Park Signs

Management explained North County Patrol is getting a price for replacement of the No Parking signs. Management will advise the Board of the price and if they are in agreement the signs will be ordered.

D. Owner Correspondence

1. 1912 Circle Park Lane - Communication

This item will be discussed in Executive Session.

2. 1982 Azure Lane - Email

No action necessary.

XI. ANNOUNCEMENTS

- A.** The next meeting is scheduled to be held on Thursday, September 27, 2012, at 6:00 p.m. in the pool area.

XII. ADJOURNMENT

There being no further business, the Board Meeting adjourned at 6:50 p.m.

Approved: _____

Secretary