

**BOARD OF DIRECTORS MEETING MINUTES
December 6, 2012
6:00 p.m.**

I. CALL TO ORDER

The December 6, 2012 Vida Pacifica Community Association Homeowner Forum was called to order by President, Scott Raider at 6:00 p.m. at 1911 Skyknoll Way.

- II. OPEN FORUM** - Owner Robert Genat was present and stated he has looked at font styles while on the Board and fully supports installing a new monument. Erin responded she thinks a designer may be needed to design the monument. Robert Genat also suggested adding additional lighting along Country Grove maybe add lights on the garages it would make the property more safe. Robert also discussed the neighbor leaving a dog unattended while they were away during the Thanksgiving Holiday. Robert said he felt bad for the dog. The Board suggested to record or video when the dog barks and then discuss the problem with the neighbor. Ryan and the Board members agreed to meet and discuss entry monument styles and ideas. Management will check with contractors for ideas and costs.

Ryan Hoberg showed an article from an Association in San Diego. This HOA applied for a grant from the City of San Diego to replant their common area with low water and drought tolerant plants in the common area. Ryan said it would be a good idea to check to see if the County or water department has any grant money available for North County associations.

III. CALL TO ORDER

The December 6, 2012 Vida Pacifica Community Association Board of Directors meeting was called to order by President, Scott Raider at 6:15 p.m.

IV. ROLL CALL

Officers Present


President	Scott Raider
Vice President	Erin Bishop
Treasure	Ryan Hoberg
Secretary	Sebastien Page
Director	Ann Jordan

Also in attendance was Managing Agent, Connie Nakaji of CHAMPS/The Kelly Group.

V. MINUTES

- A. Approval of the Board of Directors Meeting Minutes of October 25, 2012, prepared by CHAMPS.**

A motion was made, seconded and carried to approve the Minutes of the October 25, 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 October 31, 2012, prepared by CHAMPS, subject to year-end review.**

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

- B. Delinquency Report & Attorney Status Report**

The Board reviewed the delinquent accounts status and no action is required at this time.

VII. COMMITTEE REPORTS

- A. Architectural Committee**

- 1. 1972 Circle Park - Roof Request**

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

- 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 - None

X. NEW BUSINESS

- A. Pool Signage**

Management will ask the pool contractor to provide the signs and leave them in the pool equipment room. Scott and Sebastien will install the signs.

- B. Newsletter Articles**

It was agreed the following articles should be included in the next newsletter: Garage Sales - remove signs, tape and all evidence that there was a Garage Sale.

XI. ANNOUNCEMENTS

- A.** The next meeting is scheduled to be held on Thursday, January 24, 2013, location to be determined.

XII. ADJOURNMENT

There being no further business, the Board Meeting adjourned at 7:05 p.m.

Approved: _____

Secretary

2