

Welcome to the *Vida Pacifica* Board of Directors Meeting. The OPEN FORUM will begin promptly at 6:00 p.m. and continue for a maximum of 30 minutes or less. The regular meeting will follow. Items for the consideration of being placed on the Agenda must be submitted to CHAMPS/The Kelly Group 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

Vida Pacifica Community Association

Board of Directors Meeting

April 25, 2013

Location: Pool Area

6:00 P.M.

AGENDA

- I. CALL TO ORDER President Raider

- II. HOMEOWNER'S OPEN FORUM

- III. ROLL CALL & CALL TO ORDER

- IV. APPROVAL OF MINUTES
 - A. Approval of the Board of Directors Meeting Minutes of March 28, 2013, prepared by *CHAMPS*.
XXX Action Required - Approval of the meeting minutes. Pages 1 - 3

- V. FINANCIAL REPORT
 - A. Approval of Financial Statements and Bank Reconciliations for the period ending March 31, 2013, prepared by *CHAMPS*, subject to year-end review.
XXX Action Required - Approval of the March 31, 2013 financials. Pages 4 - 57
 - B. Delinquency Report & Attorney Status Report Pages 58 - 60
 - C. Morgan Stanley Reserve Investment Recommendations Page 61

- VI. COMMITTEE REPORTS
 - A. Architecture

 - B. Landscape

VII. MANAGEMENT REPORT

Page 62

VIII. UNFINISHED BUSINESS

- A. Boulder Signage** **Pages 63 - 66**

IX. NEW BUSINESS

- A. Signs on Time Proposal to Install Lettering** **Pages 64 - 65**

- B. City of Encinitas Signage Permit**

- C. Monument Boulder Lighting Proposals**

- 1. Trenching** **Page 66**

- 2. Lighting** **Page 91**

- D. Landscape Proposals**

- 1. Holmes Landscape Lawn Conversion Rebate Proposals** **Pages 68 - 70**

a. 6348 - Remove Lawn and Replant

b. 6347 - Remove Lawn and Replant

c. 6349 - Remove Lawn and Replant

- 2. Corner of Village Park and Clear Valley** **Page 71**

a. 6345 - Removal of Ground Cover & Replanting of Area

- 3. Walk Around Landscape Proposals** **Pages 72 - 74**

a. 6371 - Planter Upgrade 1974 Azure Way

b. 6370 - Stump Grinding Throughout Job Site

- E. Homeowner Correspondence**

X. ANNOUNCEMENTS

- A.** The next meeting is scheduled to be held on Thursday, May 23, 2013, at Vida Pool.

XI. ADJOURNMENT