

BOARD OF DIRECTORS MEETING MINUTES

February 28, 2013

6:00 p.m.

I. CALL TO ORDER

The February 28, 2013 Vida Pacifica Community Association Homeowner Forum was called to order by President, Scott Raider at 6:01 p.m. at 1911 Skyknoll Way.

II. OPEN FORUM - The owner of 1988 Circle Park was present and submitted an Architectural Request to the Board requesting permission to extend his fence and install an a/c unit.

III. CALL TO ORDER

The February 28, 2013 Vida Pacifica Community Association Board of Directors meeting was called to order by President, Scott Raider at 6:01 p.m.

IV. ROLL CALL

Officers Present

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

Absent: 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 January 24, 2013, prepared by CHAMPS.

A motion was made, seconded and carried to approve the Minutes of the January 24, 2013, Board of Directors Meeting, prepared by CHAMPS, as submitted.

VI. FINANCIAL REPORT

A. Approval of Financial Statements and Bank Reconciliations for the period ending January 31, 2013, prepared by CHAMPS, subject to year-end review.

A motion was made, seconded and carried to approve the January 31, 2013 financials subject to year-end review.

Per the Board's request, Management will check to see what "MP" stands for on the SDG&E bill.

B. Delinquency Report & Attorney Status Report

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

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. 1940 Circle Park - Landscape Request

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

2. 1904 Country Grove - Vinyl Window Request

A motion was made, seconded and carried to approve the request subject to the windows being installed in accordance with the window guidelines.

3. 1988 Circle Park - Fence and A/C Request

A motion was made, seconded and carried to approve extending the fence 15-20' and installing an A/C unit.

B. Landscape

No report.

VIII. MANAGEMENT REPORT

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

IX. UNFINISHED BUSINESS

A. Monument Signage

Erin stated that she had contacted KRC Rock who quoted some pricing for different size rocks that could be used as a monument. KRC suggested that Erin contact Church Johnson who does the letter etching. In a discussion with Church, he suggested to Erin that the Board come to the shop and look at some of the rocks and sizes. The Board agreed they would like to meet with Church on site to look at the area where the monument rock would be placed so he understands the sizing that would be required. Erin agreed to coordinate a day and time for the Board members to meet with Church Johnson on site then the Board would determine whether a trip to KRC to look at samples is warranted. Management will contact another electrician and ask them for a quote to install lighting in the proposed monument area and to install two light fixtures. One each on the North and South end of the Azure garages.

X. NEW BUSINESS

A. 2012 Fiscal Year End Financial Review Draft

A motion was made, seconded and carried to approve the 2012 Fiscal Year End Financial Review Draft prepared by Michael Ferrara.

B. Insurance Renewal Quotes

A motion was made, seconded and carried to approve the insurance quote submitted by Wateridge Insurance Services for coverage with Farmer's. The annual cost quoted of \$15,977.

C. Holmes Landscape Proposal #6124 - Tree Install

A motion was made, seconded and carried to approve Holmes Landscape Proposal #6124 for the installation of two 24" Crepe Myrtle trees for a cost of \$573.22.

X. NEW BUSINESS (Contd)

D. Homeowner Correspondence - No action necessary.

XI. ANNOUNCEMENTS

A. The next meeting is scheduled to be held on Thursday, March 28, 2013, at the pool (weather permitting) at 6:00 p.m.

XII. ADJOURNMENT

There being no further business, the Board Meeting adjourned at 7:15 p.m.

Approved: _____

Secretary