

BOARD OF DIRECTORS MEETING MINUTES

March 28, 2013

6:00 p.m.

I. CALL TO ORDER

The March 28, 2013 Vida Pacifica Community Association Homeowner Forum was called to order by President, Scott Raider at 6:05 p.m. at the pool area.

- II. OPEN FORUM** - The owner of 1902 Azure Way was present and stated he wanted to replace his windows and sliders and had submitted an Architectural Request form. The Board confirmed his architectural request was on the agenda. The Board proceeded to discuss the window request and agreed to approve the architectural request.

III. CALL TO ORDER

The March 28, 2013 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
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 February 28, 2013, prepared by CHAMPS.**

A motion was made, seconded and carried to approve the Minutes of the February 28, 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 February 28, 2013, prepared by CHAMPS, subject to year-end review.**

A motion was made, seconded and carried to approve the February 28, 2013 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. 1902 Azure Way - Window Request

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

B. Landscape

It was reported Sebastien, Ryan and Connie Nakaji walked the property with Peggy Holmes of Holmes Landscape to identify areas where grass could be removed and low water usage plants installed allowing the association to take advantage of the turf removal rebate being offered by the water district.

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 used a cardboard box to show everyone the rock size chosen for the monument. The Board agreed the letters for Vida Pacifica should be two lines of lettering, Vida on top and Pacifica just below it. Erin also discussed the paperwork and application she picked up from the City of Encinitas. Erin explained if a "review board" is required, obtaining permits could take 4-6 weeks. **A motion was made, seconded and carried to approve spending \$350 for the rock, lettering and permit.**

The Board discussed and reviewed the estimate for installing lights to shine on the monument. The Board agreed to wait until the boulder monument is installed to determine whether lighting will be necessary. Management agreed to contact Signs on Time and ask about the permitting process and to provide an estimate for the lettering on wall at the corner of Village Parkway and Clear Valley. Management will also ask Signs on Time if we need a rendering could the sign person help us. Erin said she can probably use photoshop and do a rendering for the City to review showing the rock and its location and how far back from the sidewalk the rock will be placed.

X. NEW BUSINESS

A. Pool Proposal - Mastic Replacement

A motion was made, seconded and carried to approve the mastic replacement proposal for the pool and spa, submitted by Community Pools with the work being scheduled for late October.

B. Landscape Proposal #6271

A motion was made, seconded and carried to approve landscape proposal #6271 to redo the planter area in front of the pool.

C. Landscape Proposal #6098

A motion was made, seconded and carried to approve landscape proposal #6098 to remove Palm trees and trim the Xylosma and perimeter bushes.

X. NEW BUSINESS (Contd)

- D. Homeowner Correspondence**
No action necessary.

XI. ANNOUNCEMENTS

- A.** The next meeting is scheduled to be held on Thursday, April 25, 2013, at Vida Pool.

XII. ADJOURNMENT

There being no further business, the Board Meeting adjourned at 7:10 p.m.

Approved: _____


Secretary