

BOARD OF DIRECTORS MEETING MINUTES

**May 23, 2013
6:00 p.m.**

I. CALL TO ORDER

The May 23, 2013 Vida Pacifica Community Association Homeowner Forum was called to order by Vice President, Erin Bishop at 6:05 p.m. at the pool area.

II. OPEN FORUM - There were no owners present.

III. CALL TO ORDER

The May 23, 2013 Vida Pacifica Community Association Board of Directors meeting was called to order by Vice President, Erin Bishop at 6:05 p.m.

IV. ROLL CALL

Officers Present

Vice President	Erin Bishop
Treasure	Ryan Hoberg
Secretary	Sebastien Page

Officers Absent

President	Scott Raider
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 April 25, 2013, prepared by CHAMPS.

A motion was made, seconded and carried to approve the Minutes of the April 25, 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 April 30, 2013, prepared by CHAMPS, subject to year-end review.

A motion was made, seconded and carried to approve the April 30, 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.

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



VII. COMMITTEE REPORTS

A. Architectural Committee

No report.

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. Holmes Landscape Lawn Removal Proposals

The Board of Directors walked the areas with Holmes Landscape to discuss various areas of the community where the lawn would be removed and replanted with low water plants. The idea is to take advantage of the rebate being offered and reduce the cost of irrigating the common areas. Management will review the rebate being offered to determine when the rebate expires, how the costs of the project will impact the budget, and can the costs or a portion of the costs be expensed to reserves. This item was tabled to the June Meeting.

X. NEW BUSINESS

A. Holmes Landscape Proposal #6429

A motion was made, seconded and carried to approve the proposal with the agreed upon changes discussed during the walk around prior to the Board Meeting.

B. Owner Correspondence

The Board reviewed the email response from Unit #158 concerning the basketball standard. The Board asked Management to please respond explaining it is not just a matter of a rules violation but the neighbor complained about the noise and the basketball hitting the wall. Everyone lives in close quarters and needs to be considerate of the surrounding neighbors.

The Board requested that Management contact the lot owner concerning the dirt pile on the driveway and the front yard maintenance.

C. The Board discussed including the purchase of new pool furniture and other upgrades to the pool area in the 2014 budget. Erin Bishop agreed to look around and find some new pots and plants to help spruce up the pool area. Management will have the pool signs rehung and order a bulletin board. Ryan suggested adding a frame around the large sign.

XI. ANNOUNCEMENTS

- A. The next meeting is the Annual Meeting scheduled to be held on Thursday, June 27, 2013, at Vida Pool.

XII. ADJOURNMENT

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

Approved: Ann Jordan
Secretary