

BOARD OF DIRECTORS MEETING MINUTES
October 30, 2013
6:00 p.m.

I. CALL TO ORDER

The October 30, 2013 Vida Pacifica Community Association Homeowner Forum was called to order by Vice President, Erin Bishop at 6:10 p.m. at the pool area.

II. OPEN FORUM - No owners present.

III. CALL TO ORDER

The October 30, 2013 Vida Pacifica Community Association Board of Directors meeting was called to order by Vice President, Erin Bishop at 6:10 p.m.

IV. ROLL CALL

Officers Present

Vice President	Erin Bishop
Treasurer	Ryan Hoberg
Secretary	Ann Jordan

Officers Absent

President	Scott Raider
Director	Sebastien Page

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 September 26, 2013, prepared by CHAMPS.

A motion was made, seconded and carried to approve the Minutes of the September 26, 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 September 30, 2013, prepared by CHAMPS, subject to year-end review.

A motion was made, seconded and carried to approve the September 30, 2013 financials subject to year-end review.

B. Delinquency Report & Attorney Status Report

The Board reviewed the delinquent accounts status.

Management provided an update on the final copy of the budget adding monies to utilities and reducing landscaping per the Board's request and keeping the monthly assessments the same amount as the 2013 budget.

VII. COMMITTEE REPORTS

A. Architectural Committee

1. **Lot #043 - 1908 Circle Park - Front Yard - Approved 10/8/2013**
2. **Lot #096 - 1963 Azure Way - Fence & Windows Requests**
A motion was made, seconded and carried to approve the request.
3. **Lot #071 - 1917 Circle Park - Security Screen Door Request**
A motion was made, seconded and carried to approve the request.

B. Landscape

The Board requested that the 3 succulents in front of the monument light be moved and the same rock used in the turf replacement be added to the monument area. Erin requested that the walk around be changed in November to 11/26. Management will contact Holmes to coordinate date change. The Board also requested that additional Xylosma plants be added to the area along Mountain Vista to fill in the gaps.

VIII. MANAGEMENT REPORT

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

IX. UNFINISHED BUSINESS

A. Pool Furniture

Management will contact Leisure Creations 877/548-3783, for pricing for 4508-CW - Chaise Lounge Bronze, 4503-CW - Dining Chair Bronze, TD48 Teardrop Round tables.

B. 2014 Budget

This item was discussed as part of the financial report.

X. NEW BUSINESS

A. Spa Cover

A motion was made, seconded and carried to approve the bid submitted by Community Pool Services for a cost of \$185.03.

B. Pool Heater

Per the Board's request, Management will request a heater bid from Clear Expectations. Management reminded the Board they had approved having the coping around the pool and spa redone. The Board asked Management to email them the dollar figure for the deck-o-seal work.

C. Overseeding Lawns Proposal

A motion was made, seconded and carried to approve the proposal submitted by Holmes Landscape for a cost of \$250.00.

X. NEW BUSINESS (Contd)

D. Homeowner Correspondence

Erin Bishop asked that a second letter be sent about the blinds in 1923 Skyknoll Way. The blinds need to be replaced.


The Board reviewed an email from a resident concerning smoking in the patio areas of the condos. The Board agreed currently there is nothing in the governing documents prohibiting smoking in the condo units or patio areas of the condos. The Board suggested perhaps the owner could speak with the neighbor about the situation. The governing documents would have to be revised to prohibit smoking in homes or patios and there would probably have to be a designated area for smoking.

XI. ANNOUNCEMENTS

- A. The next meeting is scheduled to be held on Wednesday, December 4, 2013 at 6:00 p.m., at Erin Bishop's home.

XII. ADJOURNMENT

There being no further business, the Board Meeting adjourned at 7:40 p.m.

Approved: 
Secretary
President