

Welcome to the *Vida Pacifica* Board of Directors Meeting. The OPEN FORUM will begin promptly at 5:30 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

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# *Vida Pacifica Community Association*

Board of Directors Meeting

February 27, 2014

Location: 1911 Skyknoll Way

5:30 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 January 23, 2014, prepared by *CHAMPS*.  
*XXX Action Required - Approval of the meeting minutes.* Pages 1 - 5
  
- V. FINANCIAL REPORT
  - A. Approval of Financial Statements and Bank Reconciliations for the period ending January 31, 2014, prepared by *CHAMPS*, subject to year-end review.  
*XXX Action Required - Approval of the January, 2014 financials.* Pages 6 - 51
  - B. Approval to Transfer Year-End Excess Operating Funds to Reserves  
*XXX Action Required*
  - C. Approval of Morgan Stanley Smith Barney Investment Recommendations  
*XXX Action Required* Pages 52 - 54
  - D. Delinquency Report & Attorney Status Report Pages 55 - 66

**VI. COMMITTEE REPORTS**

- A. Architecture
- B. Landscape

**VII. MANAGEMENT REPORT**

Pages 67 - 68

**VIII. UNFINISHED BUSINESS**

- A. Approval of bid submitted by Kirby Concrete to hand grind miscellaneous common area sidewalks for a cost of \$1,990; expense to be charged to Common/Recreation Reserves (Account #22455-03).  
*XXX Action Required* Pages 69 - 72
- B. Approval of bid submitted by \_\_\_\_\_ for the installation of 5' vinyl privacy fencing behind all homes in the Circle Park greenbelt, for a cost of \$ \_\_\_\_\_; expense to be charged to Patio Reserves (Account #26130-02).  
*XXX Action Required* Pages 73 - 81
- C. Approval of bid submitted by \_\_\_\_\_ for the installation of 5' vinyl privacy fencing, along the common area, at 1911, 1929, 1977 and 1989 Circle Park Lane, for a cost of \$ \_\_\_\_\_; expense to be charged to Patio Reserves (Account #26130-02).  
*XXX Action Required* Pages 73 - 81
- D. Wood Fascia and Garage Roof Repairs at 1945 Skyknoll Way
  - 1. Approval of bid from \_\_\_\_\_ to repair termite damage to 1945 Skyknoll Way, per the termite inspection report, for a cost of \$ \_\_\_\_\_; expense to be charged to Condominium Reserves (Account #22485-01).  
*XXX Action Required* Page 82 - 94
  - 2. Approval of bid from \_\_\_\_\_ to complete repairs on the garage flat roofing for 1945 Skyknoll Way for a cost of \$ \_\_\_\_\_; expense to be charged to Condominium Reserves (Account #22485-01).  
*XXX Action Required* Pages 82 - 94

**IX. NEW BUSINESS**

- A. Approval of Insurance Quote from \_\_\_\_\_, for annual coverage of Property, General Liability, Directors & Officers and Crime/Fidelity Bond, for a cost of \$ \_\_\_\_\_.  
*XXX Action Required* Pages 95 - 108
- B. Approval of DRAFT Independent Financial Review of the period ended December 31, 2013 and signing of representation letter, prepared by CPA Michael Ferrara.  
*XXX Action Required* Pages 109 - 123
- C. Approval of bid from Hughen Plastering to make miscellaneous stucco repairs, for a cost of \$650.00; expense to be charged to Condominium Reserves (Account #22485-01).  
*XXX Action Required* Pages 124 - 130

**IX. NEW BUSINESS (Contd)**

**D. Approval of bid from D.B. Ehret Services for the installation of a solar tube in the men's restroom, for a cost of \$588.00; expense to be charged to Common/Recreation Reserves (Account #22455-03).**  
*XXX Action Required* **Page 130a**

**E. Approval of proposal from Holmes Landscape for the installation of mulch on the small slope on Clear Valley next to the corner monument, for a cost of \$190.26.**  
*XXX Action Required* **Page 131**

**F. Approval of bid from CPM Play to complete a playground inspection for a cost of \$275.**  
*XXX Board Action Required* **Page 132**

**G. Homeowner Correspondence**

**H. Newsletter Articles**

\_\_\_\_\_  
\_\_\_\_\_

**X. ANNOUNCEMENTS**

**A.** The next meeting is scheduled to be held on March 27, 2014 at 5:30 p.m. at \_\_\_\_\_.

**XI. ADJOURNMENT**