

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

March 27, 2014

Location: Pool Area

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 February 27, 2014, prepared by *CHAMPS*.  
*XXX Action Required - Approval of the meeting minutes.* Pages 1 - 4
  
- V. FINANCIAL REPORT
  - A. Approval of Financial Statements and Bank Reconciliations for the period ending February 28, 2014, prepared by *CHAMPS*, subject to year-end review.  
*XXX Action Required - Approval of the February, 2014 financials.* Pages 5 - 56
  - B. Delinquency Report & Attorney Status Report Pages 57 - 62
  
- VI. COMMITTEE REPORTS
  - A. Architecture
    - 1. Lot #138 - 1957 Skyknoll Way - Fence Replacement - Approved 3/5/14
  - B. Landscape

**VII. MANAGEMENT REPORT**

**Page 63**

**VIII. UNFINISHED BUSINESS - None**

**IX. NEW BUSINESS**

- A. Approval of Holmes Landscape Proposal #7253 to remove Red Apple from tree root infested planter across from 1965 Country Grove Lane and install mulch, for a cost of \$425.10, (per February walk through).**  
*XXX Action Required* **Page 64**
- B. Approval of Holmes Landscape Proposal #7276 to remove Red Apple and install new plant material, also in two islands in parking lot, to match renovated planter with succulents, for a cost of \$931.02, (per February walk through).**  
*XXX Action Required* **Page 65**
- C. Approval of Holmes Landscape Proposal #7277 to remove Red Apple and Ivy from planter on the side of the unit at 1998 Country Grove Lane and install new plant material, for a cost of \$323.45, (per February walk through).**  
*XXX Action Required* **Page 66**
- D. Confirming Approval of REVISED Greenfield Fence Proposals to install 6' fencing rather than 5' fencing for the Circle Park Lane greenbelt and end homes for no additional cost.**  
*XXX Action Required* **Pages 67 - 68**
- E. Homeowner Correspondence**

**X. ANNOUNCEMENTS**

- A.** The next meeting is scheduled to be held on April 24, 2014 at 5:30 p.m. at the Pool Area.

**XI. ADJOURNMENT**