

ENCINITAS RANCH COMMUNITY ASSOCIATION
NOTICE OF MEETING - BOARD OF DIRECTORS
February 19, 2019

AGENDA

Meeting of the Board of Directors of Encinitas Ranch Community Association will be held on Tuesday, February 19, 2019. Executive Session at 4:00 p.m. and Regular Session at 5:00 p.m. at the Encinitas Ranch Golf Course located at 1275 North Quail Gardens Drive in Encinitas, California.

4:00 p.m. Executive Session

1. Call to Order and Introduction
2. Approve Meeting Minutes
3. Due Process Hearings/Disciplinary Matters
4. Legal Review
5. Approve Legal Action for Delinquent Accounts
6. Adjourn

Note: Pursuant to Civil Code Section 4295, non-director members are precluded from attending executive session. Homeowners may attend open session only.

5:00 pm Open Session

1. Call to Order and Introduction
2. Summary of Executive Session
3. Member Open Forum (3 minutes per person)
Note: This is an opportunity for members to provide input to the Board and submit suggestions for future agenda topics.
4. Financial Reports:
 - a. Treasurer's Report
 - b. Accept Financial Statements
 - c. Approve Lien Filing for Delinquent Accounts
5. Maintenance/Infrastructure
 - a. Lighting
6. Committee Reports

Landscape Committee

- a. Update from Landscape Chairperson
- b. Brightview Reports & Proposals (if applicable)
- c. Status of irrigation system upgrades and issues with sprinkler problems on Lot 13
- d. Use of rebates from recycled water project and irrigation system upgrades
- e. Correspondence

Architectural Committee

- a. Update from Committee Chairperson
- c. Architectural Spreadsheet
- d. Semi-annual home inspection plan

Community Relations Committee

- a. Update from Chairperson
- b. New Homeowner Letter

Reclaimed Water Project

7. Minutes of Prior Meeting

8. Action Items

- a. Lighting Contract- Horizon Lighting
- b. Revised Street Light Cleaning- Three Phase
- c. Monument/Entry Area LED Lighting- Three Phase
- c. Parking Pass Applications

9. Annual Calendar Review & Board Direction to Management for Next Meeting

10. Next Meeting: March 19, 2019

11. Adjournment

MANAGEMENT INFORMATION

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