

ENCINITAS RANCH COMMUNITY ASSOCIATION

NOTICE OF MEETING - BOARD OF DIRECTORS

April 16, 2019

AGENDA

Meeting of the Board of Directors of Encinitas Ranch Community Association will be held on Tuesday, April 16, 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 & Accept Financial Statements
  - b. Approve Lien Filing for Delinquent Accounts
  - c. Annual Financial Review FYE 2018
  - d. Union Bank Credit Card

5. Maintenance/Infrastructure
  - a. Lighting Report
  - b. Quarterly Inspection

6. Committee Reports

Landscape Committee

- a. Update from Landscape Chairperson
- b. Brightview Reports & Proposals (if applicable)
- c. Correspondence

Architectural Committee

- a. Update from Committee Chairperson
- b. Architectural Spreadsheet

Community Relations Committee

- a. Update from Chairperson
- b. Easter Egg Hunt April 13, 2019

Reclaimed Water Project – Status update

7. Minutes of Prior Meeting

8. Action Items

- a. Lighting Estimates
- b. Asphalt Seal & Repairs
- c. Paseo de las Flores Monument Entrance & Stamped concrete discussion
- d. Traffic Calming Solutions

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

10. Next Meeting: May 21, 2019

11. Adjournment

MANAGEMENT INFORMATION

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