

ENCINITAS RANCH COMMUNITY ASSOCIATION

NOTICE OF MEETING - BOARD OF DIRECTORS

WEDNESDAY, MAY 29, 2019

AGENDA

Meeting of the Board of Directors of Encinitas Ranch Community Association will be held on Wednesday, May 29, 2019. Executive Session at 4:00 p.m. and Regular Session at 5:00 p.m. at the Stern Residence located at 712 Lynwood 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 p.m. 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
 - d. Accept Reserve Study Proposal
5. Maintenance/Infrastructure
 - a. Cleaning of Pole Lights
 - b. Stamped Concrete Work
 - c. Quarterly Maintenance Contract
6. Committee Reports
 - Landscape Committee
 - a. Update from Landscape Chairperson
 - b. Brightview Reports & Proposals (if applicable)
 - c. Irrigation System Upgrades
 - d. Correspondence
 - Architectural Committee
 - a. Update from Committee Chairperson
 - Community Relations Committee
 - a. Update from Chairperson
 - Road Work Project – Status update
 - Reclaimed Water Project – Status update
7. Minutes of Prior Meeting
8. Action Items
 - a. 2019 Proposed New Meeting Dates
 - b. Action items List
9. Annual Calendar Review & Board Direction to Management for Next Meeting
10. Next Meeting: TBD
11. Adjournment

MANAGEMENT INFORMATION

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