

**ENCINITAS RANCH COMMUNITY ASSOCIATION**

**NOTICE OF MEETING - BOARD OF DIRECTORS**

**TUESDAY, APRIL 20, 2021**

**AGENDA**

Meeting of the Board of Directors of Encinitas Ranch Community Association will be held on **Tuesday, April 20, 2021, Special Executive Session at 3:30 p.m., Executive Session at 4:00 pm and Regular Session at 5:00 p.m.** and will be held virtually.

**3:30 p.m. SPECIAL EXECUTIVE SESSION**

1. Call to Order and Introduction
2. Hearing Discussion
3. Adjourn

**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. Parking
7. Adjourn

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

**ZOOM ACCESS**

**Meeting ID: 8725 5772 8443**

**Call in: 1-669-900-6833**

**5:00 p.m. OPEN SESSION**

1. Call to Order and Introduction
2. Summary of Executive Session
4. 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.

**5. Financial Reports:**

- a. Treasurer's Report
- b. Accept Financial Statements
- c. Investment Recommendations
- d. Approve Lien Filing for Delinquent Accounts

**6. Maintenance/Infrastructure**

- a. Wood Fence Painting
- b. Camera Installation
- c. Landscape Strategy and Tree Care Plan

**7. 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
- b. Appendix J – Solar System Check List

**8. Minutes of Prior Meeting**

**9. Action Items**

- a. Adoption of the View Guideline Repeal
- b. Ratification of Insurance Renewal
- c. Action Items List

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

**11. Next Meeting: TUESDAY, MAY 18, 2021**

**12. Adjournment**

**MANAGEMENT INFORMATION**

Associa – N. N. Jaeschke, Inc.  
9619 Waples Street  
San Diego, CA. 92121

Community Manager  
Jayne Whitaker, CMCA  
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**CUSTOMER SERVICE - 858-550-7900**