

**ENCINITAS RANCH COMMUNITY ASSOCIATION**

**NOTICE OF MEETING - BOARD OF DIRECTORS**

**TUESDAY, MAY 18, 2021**

**AGENDA**

Meeting of the Board of Directors of Encinitas Ranch Community Association will be held on **Tuesday, May 18, 2021, Executive Session at 4:00 pm and Regular Session at 5:00 p.m.** and will be held virtually.

**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: 873 4090 2460**

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

**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. **Reorganization of Board**
5. **Financial Reports:**
  - a. Treasurer's Report
  - b. Accept Financial Statements
  - c. Approve Lien Filing for Delinquent Accounts
6. **Maintenance/Infrastructure**
  - a. Wood Fence Painting
  - b. Block Wall Repair
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
  - Security Committee

8. **Minutes of Prior Meeting**
9. **Action Items**
  - a. Adoption of the View Guideline Repeal
  - b. Drone Camera Proposals
  - c. Pathway Lighting Project Update
  - d. Account Transition
  - e. Action Items List
10. **Annual Calendar Review & Board Direction to Management for Next Meeting**
11. **Next Meeting: TUESDAY, JUNE 15, 2021**
12. **Adjournment**

**MANAGEMENT INFORMATION**

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

*Community Manager  
Jayne Whitaker, CMCA  
jwhitaker@nnj.com*

**CUSTOMER SERVICE - 858-550-7900**