

ENCINITAS RANCH COMMUNITY ASSOCIATION

NOTICE OF MEETING - BOARD OF DIRECTORS - WEDNESDAY, JUNE 16, 2021

POSTING AGENDA

Meeting of the Board of Directors of Encinitas Ranch Community Association will be held on Wednesday, June 16, 2021, Executive Session at 4:00pm and General Session at 5:00pm. The meeting will be held at the offices of Curtis Management Company, located at 5050 Avenida Encinas, Suite 160 Carlsbad CA 92008.

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. **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.

5:00 p.m. OPEN SESSION

1. **Call to Order**
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
5. **Maintenance/Infrastructure**
 - a) Wood Fence Painting
 - b) Block Wall Repair
 - c) Sidewalk Subsidence Repair Proposal
 - d) Lighting Revised Proposal
 - e) Wood Fence Repairs on hold (lumber prices)
 - f) Wood Fence on Lot 16
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 Architectural Committee Chairperson
 - Security Committee
Update from Security Committee Chairperson
 - Social Committee
Update from Social Committee Chairperson
7. **Minutes of Prior Meeting**
 4. May 18, 2021 (Board to review and approve and/or amend)
8. **Homeowner Correspondence**
 - a) Dog off leash complaint
 - b) Errant Golf Balls
9. **Action Items**
 - a) Update on Drone Video
 - b) Parking Variance approval
 - c) Management Transition update
 - d) Website Changes Update
10. **Next Meeting: Wednesday, July 21, 2021 – 4:00pm Executive Session – 5:00pm General Session**
11. **Adjournment**

COMMUNITY MANAGEMENT INFORMATION

Curtis Management Company
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Management Staff

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