

THE ENCINITAS RANCH COMMUNITY ASSOCIATION
Board of Directors Meeting – Location: 5050 Avenida Encinas, Suite 160, Carlsbad CA 92008
General Session Agenda
July 21, 2021 – 5:00 pm

1. **Call to Order**
2. **Summary of Executive Session Member**
3. **Open Forum:** Three (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) Review/approval of May (emailed) & June 2021 Financial & Bank Statements (1-35)
5. **Maintenance/Infrastructure:**
 - a) Maintenance of Wood Fence Between Lot 16 & Ecke Property (36-37)
 - b) Block Wall Repair – 1551 Fairway Vista (38-42)
 - c) Wood Fence Repair & Paint Proposal – 1010 Alexandra Lane (43-54)
 - d) Janitorial Maintenance Proposal (55-71)
 - e) Light Pole Cleaning Proposal/Lighting Project Update (72-73)
 - f) APS Gate Maintenance Report (74-75)
6. **Committee Reports:**
 - Landscape Committee
 - a) Update from Landscape Chairperson
 - b) Brightview Reports & Proposals (76-81)
 - Architectural Committee
Update from Architectural Committee Chairperson
 - Security Committee
Update from Security Committee Chairperson
 - Social Committee
Update from Social Committee Chairperson
7. **Minutes of Prior Meeting:**
 - a) Review/approval of June 16, 2021 General Session Meeting Minutes (82-84)
8. **Homeowner Correspondence:**
 - a) Errant Golf Balls (85-97)
 - b) Reimbursement Request – 1126 Alexandra Lane (98-107)
 - c) Security Concerns (108-110)
9. **Action Items:**
 - a) Reserve Study Discussion
 - b) Annual Meeting/Inspector of Elections Proposal (111-116)
 - c) Welcome Letter to New Owners (117)
 - d) CFD #1 Bonds (118-119)
 - e) Update on Drone Video
 - f) Parking Variance Approval (120-126)
10. **Next Meeting: Wednesday, August 18, 2021 (Executive held at 4:00 pm, General held at 5:00 pm)**
11. **Adjournment**



COMMUNITY MANAGEMENT INFORMATION

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