

THE ENCINITAS RANCH COMMUNITY ASSOCIATION

Notice of Board of Directors Meeting

Posting General Session Agenda

September 15, 2021 – 5:00 pm

The September meeting of the Board of Directors of Encinitas Ranch Community Association will be held on Wednesday, September 15, 2021. Executive Session will begin at 4:00 pm and the General Session will begin at 5:00 pm. The meeting will be held virtually via Zoom due to the ongoing pandemic. Please contact management via email at tsomerville@curtismanagement.com by 4:00 pm on September 14th so the meeting link can be emailed to you.

1. **Call to Order**
2. **Summary of previous Executive Session Meeting**
3. **Resignation**
 - a) Announcement of E. Richardson resignation from Board of Directors. B. Steiner appointed as Treasurer.
4. **Open Homeowner Forum**
5. **Financial Reports**
 - a) Treasurer's Report
 - b) Review/approval of August 2021 Financials & Bank Statements/Reconciliations
6. **Committee Reports**
 - Landscape Committee
 - a) Update from Landscape Chairperson
 - Architectural Committee
 - a) Update from Architectural Committee Chairperson
 - Security Committee
 - a) Update from Security Committee Chairperson
 - Social Committee
 - a) Update from Social Committee Chairperson
7. **Maintenance**
 - a) APS Gate Maintenance Report
 - b) Personal Touch Janitorial Report
 - c) Update on Lighting Project
8. **Minutes of Prior Meetings**
 - a) Review/approval of August 18, 2021 & August 25, 2021 General Session Meeting Minutes
9. **Homeowner Correspondence**
 - a) Traffic Concerns at Paseo De Las Flores Entrance
10. **Action Items**
 - a) 2022 Budget Discussion
 - b) Video Surveillance
 - c) Consulting Arborist Proposal
11. **Next Meeting: Wednesday, October 20, 2021 (Executive held at 4:00 pm, General held at 5:00 pm)**
12. **Adjournment**



COMMUNITY MANAGEMENT INFORMATION

Curtis Management Company
5050 Avenida Encinas, Suite 160
Carlsbad, CA. 92008
760-643-2200

Management Staff

Patrick S. Campbell, Community Mgr.
pcampbell@curtismanagement.com

Jenna Jacobs, Community Mgr.
jennajacobs@curtismanagement.com

Trisha Somerville, Asst. Community Mgr.
tsomerville@curtismanagement.com

THE ENCINITAS RANCH COMMUNITY ASSOCIATION

Notice of Board of Directors Meeting

Posting Executive Session Agenda

September 15, 2021 – 4:00 pm

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1. Call to Order and Introduction

2. Review of Previous Meeting Minutes

Review/approval of the August 25, 2021, and September 7, 2021 Executive Session Meeting Minutes.

3. Due Process Hearing

4. Violations

Board to review violation log and related correspondence.

5. Delinquency

Board to review outstanding report and correspondence regarding delinquencies.

6. Parking

Board to review monthly parking reports.

7. Adjournment

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



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