

**THE ENCINITAS RANCH COMMUNITY ASSOCIATION**  
**Notice of Board of Directors Meeting**  
**POSTING General Session Agenda - December 15, 2021 – 5:00 pm**

*The December meeting of the Board of Directors of Encinitas Ranch Community Association will be held via a **ZOOM** video conference. If you are interested in attending, please contact Trisha Sommerville at [tsommerville@curtismanagement.com](mailto:tsommerville@curtismanagement.com) and she will email you a link to the meeting.*

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- 1. Call to Order**
- 2. Summary of previous Executive Session Meeting**
- 3. Board to Discuss Board Size (5 or 7 Members)**
- 4. Appointment of Officers (Vice-President, Chief Financial Officer, Secretary)**
- 5. Appointment of Committee Members (Landscape, Architectural, Social, Security)**
- 6. Board Meetings / Zoom or In-Person / Board to Discuss**
- 7. Financial Reports**
  - a) Financial / Treasurer's Report
  - b) Review/approval of October & November Financials & Bank Statements/Reconciliations
- 8. Committee Reports**

*Landscape Committee*

  - a) Update from Landscape Chairperson
  - b) Update/Status on the Lighting Project
  - c) Update on Via Zamia swale
  - d) Update on Consulting Arborist

*Architectural Committee*

  - a) Update from Architectural Committee Chairperson
  - b) Discuss the impending development along Quail Gardens Drive and the impact on our community

*Security Committee*

  - a) Update from Security Committee Chairperson
  - b) Discuss survey to go to the community on thoughts about installing security cameras
  - c) Approval of Rekor security proposal for South Mesa as a test
  - d) Update on drone video
  - e) Ticketing for street parking during the holiday season
  - f) Payment for street parking guest passes

*Social Committee*

  - a) Update from Social Committee Chairperson
  - b) New Owners welcome letter and Home Depot gift card
- 9. Maintenance**
  - a) Work Order Report
  - a) Protec Building Services Proposal
  - b) Painting of the common Electrical & Phone Boxes Proposals
- 10. Minutes of Prior Meeting**
  - a) Review/approval of November 3, 2021, General Session Meeting Minutes ()
- 11. Open Homeowner Forum**
- 12. Next Meeting: Wednesday, January 19, 2021**
- 13. Adjournment**

**POSTING Executive Session Agenda - December 15, 2021 – 4:00 pm**

*The December meeting of the Board of Directors of Encinitas Ranch Community Association will be held via a ZOOM video conference. Only Board Members and invited guests may attend.*

- 1. Call to Order**
- 2. Review of Previous Meeting Minutes**

Review/approval of the November 3, 2021 Executive Session Meeting Minutes.
- 3. Contract Formation / Reserve Investments – Dan Haskard/Morgan Stanley to give short presentation**
- 4. Violations**
  - a) Board to review violation log and related correspondence.
- 5. Legal**
  - a) Board to discuss any pending legal issues
- 6. Delinquency**
  - a) Board to review delinquency report and relating correspondence.
- 7. Parking**
  - a) Board to review monthly parking reports & parking variance log.
- 8. Adjournment**