

**THE ENCINITAS RANCH COMMUNITY ASSOCIATION**  
**Notice of Board of Directors Meeting - POSTING General Session Agenda**  
**January 19, 2022 – 5:00 pm**

*The January 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 [tsomerville@curtismanagement.com](mailto:tsomerville@curtismanagement.com) and she will email you the link to the meeting.*

1. **Call to Order**
2. **Summary of previous Executive Session Meeting**
3. **Appointment of Officer** (Vice-President)
4. **Appointment of New Committee Members** - Landscape (Liz Ponec), Architectural (Jean Cinotto)
5. **Financial Reports**
  - a) Financial / Treasurer's Report
  - b) Review/approval of the December & Bank Statements/Reconciliations
  - c) Morgan Stanley Reserve Investments
6. **Committee Reports**
  - Landscape Committee
    - a) Update from Landscape Chairperson
    - b) Status on the Lighting Project
    - c) Consulting Arborist, Tim Clancy, to attend meeting to discuss written report and conduct a Q&A
  - Architectural Committee
    - a) Update from Architectural Committee Chairperson
  - Security
    - a) Approval of Rekor Camera Test Location (South Mesa)
    - b) Update on drone video
  - Social Committee
    - a) Update from Social Committee Chairperson
    - b) Website Improvements
7. **Maintenance**
  - a) Work Order Report
  - b) Update on Horizon Lighting Walkway/Solar Lighting Project
  - c) Update on Protec Building Services Proposal
8. **Infrastructure**
  - a) Sidewalk repairs (bid from Mike DePriest pending)
  - b) Old irrigation booster pumps and cements pads to be removed (bid from Mike DePriest pending)
  - c) Additional rock to be added to Lot 14 rip rap swale (bid from Mike DePriest pending)
9. **Minutes of Prior Meeting**
  - a) Review/approval of December 15, 2021, General Session Meeting Minutes
10. **Open Homeowner Forum**
11. **Next Meeting: Wednesday, February 16, 2022 – To be held via ZOOM**
12. **Adjournment**



**COMMUNITY MANAGEMENT INFORMATION**

Curtis Management Company  
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