

**THE ENCINITAS RANCH COMMUNITY ASSOCIATION**  
**Notice of Board of Directors Meetings – June 29, 2022**  
**EXECUTIVE SESSION BEGINS AT 5:00 PM, GENERAL SESSION BEGINS AT 6:00 PM**

*The June meeting of the Board of Directors of Encinitas Ranch Community Association will be held at the Encinitas Ranch Golf Course, located at: 1275 Quail Gardens, Drive, Encinitas, CA 92024. Please note that Executive Session Meetings are open to Board members and invited guests only. The General Session Meeting begins at 6:00 pm.*

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**EXECUTIVE SESSION AGENDA**

1. **Call to Order at 5:00 pm**
2. **Review of Previous Meeting Minutes**
  - a) Review/approval of the May 25, 2022 Executive Session Meeting Minutes.
3. **Show Cause Hearings**
4. **Violations**
  - a) Board to review violation log and any related correspondence.
5. **Legal**
  - a) Board to discuss any potential legal matters.
6. **Delinquency**
  - a) Board to review delinquency report and relating correspondence.
7. **Parking**
  - a) Board to review monthly parking variance log.
8. **Adjournment**

**GENERAL SESSION AGENDA**

1. **Call to Order AT 6:00 pm**
2. **Summary of previous Executive Session Meeting**
3. **Financial Reports**
  - a) Financial/Treasurer's Report
  - b) Review/approval of the May 2022 Financials and Bank Statements/Reconciliations
  - c) Resolutions on Disbursements per Civil Code 5380(b)
  - d) Delinquency
4. **Committee Reports**
  - Landscape Committee**
    - a) Update from Landscape Chairperson
    - b) Review of Tree Root Options
    - c) Relandscaping of Slope between Jensen Ct. & Lynwood Dr.
  - Architectural Committee**
    - a) Update from Architectural Committee Chairperson
  - Community Relations Committee**
    - a) Update from Community Relations Chairperson
5. **Maintenance**
  - a) APS Quarterly Maintenance Report
  - b) Purchase of two (2) additional Doggie Stations
  - c) Painting of Curb Near Lauren Court Mailboxes
  - d) Discussion/repair and maintenance of Wood Fence at Lot 16
6. **Old Business**
  - a) Traffic Mitigation on Quail Gardens Dr.
7. **New Business**
  - a) Annual Review/Taxes
  - b) Reserve Study Proposal
  - c) Inspector of Elections Proposal
8. **Minutes of Prior Meeting**
  - a) Review/approval of May 25, 2022 General Session Meeting Minutes
9. **Open Homeowner Forum & Homeowner Correspondence**
10. **Next Meeting: July 2022 – Date/Location TBD**
11. **Adjournment**