

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 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
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