

THE ENCINITAS RANCH COMMUNITY ASSOCIATION

Notice of Board of Directors Meeting – February 16, 2022

POSTING AGENDAS

The February 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 the General Session Meeting, please contact Cierra Flanders at cflanders@curtismanagement.com and she will email you the link to the meeting.

EXECUTIVE SESSION

1. **Call to Order at 4:00 pm**
2. **Review of Previous Meeting Minutes**
 - a) Review/approval of the January 19, 2022 Executive Session Meeting Minutes.
3. **Violations**
 - a) Board to review violation log and related correspondence.
4. **Legal**
 - a) Board to discuss any pending legal matters.
5. **Delinquency**
 - a) Board to review delinquency report and correspondence from Witkin & Neal.
6. **Parking**
 - a) Board to review monthly parking variance log.
7. **Adjournment**

GENERAL SESSION

1. **Call to Order at 5:00 pm**
2. **Summary of previous Executive Session Meeting**
3. **Board Conduct**
 - a) Code of Ethics
4. **Appointment of Vice President**
5. **Financial Reports**
 - a) Financial / Treasurer's Report
 - b) Review/approval of the January 2022 Financials and Bank Statements/Reconciliations
 - c) Merrill Lynch Reserve Investment Recommendations
6. **Committee Reports**
 - Landscape Committee
 - a) Update from Landscape Chairperson
 - b) Status of Lighting Project
 - c) Update on Tree Care
 - Architectural Committee
 - a) Update from Architectural Committee Chairperson
 - Security
 - a) Update on Rekor Cameras
 - b) Update on Drone Video
 - Social Committee
 - a) Update from Social Committee Chairperson
7. **Maintenance**
 - a) Work Order Report
 - b) Review of ADU Comments and Acceptance of Guidelines
 - c) Management to Report on pending work from ProTec Building Services
 - d) Via Zamia Asphalt Repair 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 January 19, 2022 General Session Meeting Minutes
10. **Open Homeowner Forum**
11. **Next Meeting: Wednesday, March 16, 2022 – To be held via ZOOM**
12. **Adjournment**