

THE ENCINITAS RANCH COMMUNITY ASSOCIATION

Notice of Board of Directors Meeting – March 16, 2022

POSTING AGENDAS

The March 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 Patrick Campbell at pcampbell@curtismanagement.com by 1 PM on 3/16 and he will email you the link to the meeting.

EXECUTIVE SESSION

1. **Call to Order at 5:00 PM**
2. **Review of Previous Meeting Minutes**
 - a) Review/approval of the February 16, 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.
6. **Parking**
 - a) Board to review monthly parking variance log.
7. **Adjournment**

GENERAL SESSION

1. **Call to Order at 5:30 PM**
2. **Summary of previous Executive Session Meeting**
3. **Financial Reports**
 - a) Financial / Treasurer's Report
 - b) Review/approval of the February 2022 Financials and Bank Statements/Reconciliations
 - c) Resolutions on Disbursements per Civil Code 5380(b)
4. **Committee Reports**
 - Landscape Committee
 - a) Update from Landscape Chairperson
 - Architectural Committee
 - a) Update from Architectural Committee Chairperson
 - Social Committee
 - a) Update from Social Committee Chairperson
 - b) Update on Drone Video
5. **Maintenance**
 - a) Work Order Report
 - b) APS Quarterly Maintenance Report
 - c) Park Bench Discussion
6. **Infrastructure**
 - a) **Ratify** Bid from Utility Maintenance for Sidewalk Repairs
 - b) **Ratify** Updated Bid from Utility Maintenance for Booster Pump Removals
 - c) Bid from Utility Maintenance for Lot 14 Repairs
 - d) Update on Protec Building Services maintenance items
 - e) Update on Asphalt work
7. **New Business**
 - a) Quail Ridge Gate Repair – Board to Ratify
 - b) Traffic Mitigation on Quail Gardens Drive
 - c) Insurance Renewal
8. **Minutes of Prior Meeting**
 - a) Review/approval of February 16, 2022 General Session Meeting Minutes
9. **Open Homeowner Forum**
10. **Next Meeting:** Wednesday, April 20, 2022 at 5:30 p.m. – location TBD.
11. **Adjournment**