

**THE ENCINITAS RANCH COMMUNITY ASSOCIATION**  
**Notice of Board of Directors Meeting – April 27, 2022**  
**POSTING AGENDAS**

*The April 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. Executive Session is for Board members and invited guests only. General Session is open to all homeowners.*

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**EXECUTIVE SESSION**

1. **Call to Order @ 5:30 PM**
2. **Review of Previous Meeting Minutes**
  - a) Review/approval of the March 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 @ 6:00 PM**
2. **Summary of previous Executive Session Meeting**
3. **Financial Reports**
  - a) Financial/Treasurer's Report
  - b) Review/approval of the March 2022 Financials and Bank Statements/Reconciliations
  - c) Resolutions on Disbursements (Jan-Mar) per Civil Code 5380(b)
  - d) Reserve Reallocation Journal Entry
4. **Committee Reports**
  - Landscape Committee
    - a) Update from Landscape Chairperson
  - Architectural Committee
    - a) Update from Architectural Committee Chairperson
  - Community Relations Committee
    - a) Update from Social Community Relations Chairperson
    - b) Final Update on Drone Video
5. **Maintenance**
  - a) Update on Protec Building Services Maintenance Items
  - b) Park Bench Discussion
6. **Infrastructure**
  - a) Completion of Sidewalk Repairs
  - b) Completion of Removal of Booster Pump Stations & Concrete Pads
  - c) Rebuilding of Rip Rap Swale on Lot 14
  - d) Repair/Rebuilding of Wood Fence on Lot 14
7. **New Business**
  - a) Tree Damage to Neighboring Property
  - b) Reimbursement Request for Tree Root Damage at 741 Cypress Hills Drive
8. **Minutes of Prior Meeting**
  - a) Review/approval of March 16, 2022 General Session Meeting Minutes
9. **Open Homeowner Forum & Homeowner Correspondence**
10. **Next Meeting:** Wednesday, May 25, 2022 at 6:00 p.m. at the Encinitas Ranch Golf Course
11. **Adjournment**