

THE ENCINITAS RANCH COMMUNITY ASSOCIATION
Notice of Board of Directors Meeting – May 25, 2022

POSTING AGENDA

The May 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.

EXECUTIVE SESSION

- 1. Call to Order at 3:30 PM**
- 2. Review of Previous Meeting Minutes**
 - a) Review/approval of the April 27, 2022 Executive Session Meeting Minutes
- 3. Violations**
 - a) Board to review violation log and related correspondence
- 4. Legal**
 - a) Board to discuss any potential legal matters
- 5. Delinquency**
 - a) Board to review delinquency report and relating correspondence
- 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. Financial Reports**
 - a) Financial/Treasurer's Report
 - b) Review/approval of the April 2022 Financials and Bank Statements/Reconciliations
 - c) Resolutions on Disbursements per Civil Code 5380(b)
 - d) Delinquency – Board to announce approval of property liens
- 4. Committee Reports**
 - Landscape Committee
 - a) Update from Landscape Chairperson & Appointment of Committee Member
 - b) Various Landscape Proposals
 1. Pine Removals behind Jensen Court – Lynwood Drive
 2. Experiment Installation of one (1) Podocarpus tree on Cypress Hills Drive
 3. Experiment Installation of ten (10) Podocarpus trees
 - Architectural Committee
 - a) Update from Architectural Committee Chairperson
 - Community Relations Committee
 - a) Update from Community Relations Chairperson
- 5. Maintenance**
 - a) Update on Maintenance Items/Increase of Maintenance Hours
 - b) Bench Installation Update
 - c) Light Pole Repair at 620 Cypress Hills Drive
 - d) Concrete Repairs
 1. 656 Cypress Hills Drive
 2. 686 Cypress Hills Drive
- 6. New Business**
- 7. Minutes of Prior Meeting**
 - a) Review/approval of April 27, 2022 General Session Meeting Minutes
- 8. Open Homeowner Forum & Homeowner Correspondence**
- 9. Next Meeting:** June 2022 – Date/Location TBD
- 10. Adjournment**