

THE ENCINITAS RANCH COMMUNITY ASSOCIATION
Notice of Board of Directors Meetings – September 21, 2022
EXECUTIVE SESSION BEGINS AT 5:00 PM, GENERAL SESSION BEGINS AT 5:30 PM

The September 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. Please note that the Executive Session Meetings are open to Board members and invited guests only. The General Session Meeting begins at 5:30 PM.

EXECUTIVE SESSION AGENDA

- 1. Call to Order at 5:00 PM**
- 2. Review of Previous Meeting Minutes**
 - a) Review/approval of the August 17, 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 AGENDA

- 1. Call to Order at 5:30 PM**
- 2. Guests:** Representatives from Brightview Landscape in attendance
- 3. Summary of previous Executive Session Meeting**
- 4. Financial Report**
 - a) Financial/Treasurer's Report
 - b) Review/approval of the August 2022 Financials and Bank Statements/Reconciliations
 - c) Resolutions on Disbursements per Civil Code 5380(b)
 - d) Delinquency
- 5. Landscape Strategy Session**
 - a) Review of Monthly Landscape Report
- 6. Maintenance**
 - a) Review of Perimeter Fence Specifications
- 7. New Business**
 - a) Lot 16 Maintenance Correspondence & Proposal
 - b) Dylan & Alexandria Fence Proposals
 - c) Draft Budget & Reserve Study
 - d) Reimbursement Request due to Common Area Tree Roots
 - e) Emergency Business
- 8. Minutes of Prior Meeting**
 - a) Review/approval of August 17, 2022 General Session Meeting Minutes
- 9. Committee Reports**
 - a) Landscape
 - b) Architectural
 - c) Community Relations
- 10. Open Homeowner Forum & Homeowner Correspondence**
- 11. Next Meeting:** October 19, 2022 at the Encinitas Ranch Golf Course Clubhouse.
- 12. Adjournment**