

**THE ENCINITAS RANCH COMMUNITY ASSOCIATION**  
**Notice of Board of Directors Meetings – January 18, 2023**  
**POSTING AGENDAS**

*The January meeting of the Board of Directors of Encinitas Ranch Community Association will be held at the offices of Curtis Management Company, located at: 5050 Avenida Encinas, Suite 160, Carlsbad, CA 92008. Homeowners are welcome to attend the General Session meeting.*

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**SPECIAL GENERAL SESSION AGENDA**

- 1. Call to Order at 3:00 PM**
- 2. Landscape**
  - a) Board to be introduced to landscape committee.
- 3. Adjournment**

**EXECUTIVE SESSION AGENDA**

- 1. Call to Order at 4:00 PM**
- 2. Review of Previous Meeting Minutes**
  - a) Review/approval of the October 18, 2022 & December 14, 2022 Executive Session Meeting Minutes.
- 3. Violations**
  - a) Board to review violation log and any related correspondence.
- 4. Legal**
  - a) Ecke Fence
  - b) Shaw Matter
- 5. Delinquency**
  - a) Board to review delinquency report.
- 6. Parking**
  - a) Board to review monthly parking variance log and any related correspondence.
- 7. Adjournment**

**GENERAL SESSION AGENDA**

- 1. Call to Order at 5:00 PM**
- 2. Summary of previous Executive Session Meeting**
- 3. Financial Report**
  - a) Financial/Treasurer's Report
  - b) Review/approval of the November & December 2022 Financials and Bank Statements/Reconciliations
  - c) Resolutions on Disbursements per Civil Code 5380(b)
  - d) Delinquency
- 4. Landscape**
  - a) Tree Removal and Replacement of Smaller Trees behind Lynwood
- 5. Maintenance**
  - a) Sidewalk Powerwashing Proposal – 586 Cypress Hills Drive
  - b) Concrete Sidewalk Replacement – 573 Cypress Hills Drive
- 6. Infrastructure**
  - a) ARC – to pick up the responsibility for infrastructure. Going around community and selecting items requiring repair or maintenance.
  - b) Mailboxes
  - c) Painted Curbs
- 7. New Business**
  - a) Update on Traffic Mitigation on Quails Gardens & Saxony
  - b) Annual Review/Taxes Proposal
  - c) Emergency Business
- 8. Minutes of Prior Meeting**
  - a) Review/approval of October 18, 2022, November 1, 2022 and December 14, 2022 General Session Meeting Minutes
- 9. Committee Reports**
  - a) Landscape
  - b) Architectural & Infrastructure
  - c) Community Relations
- 10. Open Homeowner Forum & Homeowner Correspondence**
- 11. Next Meeting:** February 15, 2023 @ 5 PM at the offices of Curtis Management Company.
- 12. Adjournment**