

THE ENCINITAS RANCH COMMUNITY ASSOCIATION

Notice of Board of Directors Meeting – May 17, 2023

Executive & General Session Meeting Agendas

The May meeting of the Board of Directors of Encinitas Ranch Community Association will be held at the Encinitas Ranch Golf Course Clubhouse located at 1275 Quail Gardens Drive, Encinitas, CA 92024. Homeowners are welcome to attend the General Session meeting.

EXECUTIVE AGENDA

1. **Call to Order at 4:00 PM**
2. **Review of Previous Meeting Minutes**
 - a) Review/approval of the March 15, 2023 Executive meeting minutes.
3. **Violations**
 - a) Show Cause Hearings.
 - b) Review of violation log and any related correspondence.
4. **Legal**
 - a) Review of correspondence concerning Board's common area landscape maintenance authority.
Homeowner invited to attend.
5. **Delinquency**
 - a) Review of delinquency report.
6. **Parking**
 - a) Review of monthly parking variance log (no variances currently issued) and any related correspondence.
7. **Adjournment**

GENERAL 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 April 2023 Financials and Bank Statements/Reconciliations
 - c) Resolutions on Disbursements per Civil Code 5380(b)
 - d) Delinquency
4. **Landscape**
 - a) Landscape Committee to Report
 - b) Ranch Road Slope Proposal
5. **Maintenance**
 - a) Update on Maintenance Items
 - b) Update on Ecke Fence – Payment received from Ecke on 5/9
 - c) Zig Zag Trail Pathway Light Proposal
6. **Architectural/Infrastructure**
 - a) Architectural Committee to Report
 - b) Update on Modified Architectural Standards – Awaiting content approval
7. **Pending Business**
 - a) Resealing of Asphalt – Awaiting Additional Bids
 - b) Annual Review/Taxes – Information sent to CPA
8. **New Business**
 - a) Emergency Business
9. **Minutes of Prior Meeting**
 - a) Review/approval of April 19, 2023 General Session Meeting Minutes
10. **Committee Reports**
 - a) Community Relations
11. **Open Homeowner Forum & Homeowner Correspondence**
12. **Next Meeting & Annual Meeting:** June 21, 2023 @ 5 PM at the Encinitas Ranch Golf Course Clubhouse
13. **Adjournment**