

**THE ENCINITAS RANCH COMMUNITY ASSOCIATION**  
**Notice of Board of Directors Meetings – March 15, 2023**  
**Executive & General Session Meeting Agendas**

*The March 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.*

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**EXECUTIVE AGENDA**

- 1. Call to Order at 4:00 PM**
- 2. Review of Previous Meeting Minutes**
  - a) Review/approval of the January 18, 2023 Executive meeting minutes.
- 3. Violations**
  - a) Board to review violation log and any related correspondence.
- 4. Legal**
  - a) Board to discuss any potential legal matters.
- 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 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 January & February 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) Review YTD Expenses
  - c) Review/approval of Landscape Proposals
  - d) Tree Removal Requests
- 5. Architectural/Infrastructure**
  - a) Architectural Committee to Report
  - b) Adopt Changes to Architectural Standards
  - c) Ratify Agreement for Fence Replacement at Lot 16
  - d) Protec Proposal – Quarterly Inspections of Infrastructure
  - e) Sidewalk Repairs and Trip Hazards
  - f) Resealing of Asphalt
- 6. Maintenance**
  - a) Update on Maintenance Items
  - b) Monument Light Replacement
  - c) Update on Traffic Mitigation on Quail Gardens Drive & Affordable Housing
- 7. New Business**
  - a) Insurance Renewal
  - b) Emergency Business
- 8. Minutes of Prior Meeting**
  - a) Review/approval of January 18, 2023 & January 31, 2023 General Session Meeting Minutes
- 9. Other Committee Reports**
  - a) Community Relations
- 10. Open Homeowner Forum & Homeowner Correspondence**
- 11. Next Meeting: April 19, 2023 @ 5 PM at the Encinitas Ranch Golf Course Clubhouse.**
- 12. Adjournment**