THE ENCINITAS RANCH COMMUNITY ASSOCIATION
Notice of Board of Directors Meeting – August 16, 2023
Executive & General Session Meeting Agenda

The August 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. Executive Session meetings are not open to the membership unless requested to attend. All owners are may attend the General Session beginning at 5 PM.

EXECUTIVE AGENDA

1. **Call to Order at 4:00 PM**
2. **Hearings/Violations**
3. **Legal**
4. **Delinquency**
   a) Review of delinquency report.
5. **Parking**
   a) No variances currently issued.
6. **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 May, June & July 2023 Financials and Bank Statements/Reconciliations
   c) Resolutions on Disbursements per Civil Code 5380(b)
   d) Delinquency
4. **Landscape**
   a) Landscape Committee to Report
5. **Maintenance**
   a) Update on Asphalt Sealing and Repairs
   b) Concrete Trip & Fall Hazard Repairs
   c) Monument Letter Proposal
6. **Architectural/Infrastructure**
   a) Architectural Committee to Report
   b) Architectural Modifications Commencement without Approval
   c) Revised Fee Schedule for Architectural Applications
   d) Completion of Rip Rap Swale on Lot 14
7. **Pending Business**
   a) Update on Quail Gardens Drive Traffic Measures & Developments
8. **New Business**
   a) Inspector of Elections Proposal
   b) Reserve Study – in process of obtaining additional bids
   c) Safety & Crime/E-Bikes
   d) Emergency Business
9. **Minutes of Prior Meeting**
   a) Review/approval of the May 17, 2023 & July 6, 2023 General Session Meeting Minutes
10. **Committee Reports**
    a) Community Relations
11. **Open Homeowner Forum & Homeowner Correspondence**
12. **Next Meeting & Annual Meeting:** September 20, 2023 @ 5 PM at the Encinitas Ranch Golf Course Clubhouse
13. **Adjournment**