

THE ENCINITAS RANCH COMMUNITY ASSOCIATION
Notice of Board of Directors Meeting – March 20, 2024
Executive & General Session Meeting Agenda

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 only which begins at 5:00 PM.

EXECUTIVE SESSION AGENDA

- 1. Call to Order at 4:30 PM**
- 2. Approval of Minutes**
 - a) Review/approval of the February 21, 2024 Executive Session meeting minutes
- 3. Violation**
 - a) Show Cause Hearings
 - b) Review of violation log and any related correspondence
- 4. Legal**
 - a) Board to discuss legal matters.
- 5. Parking**
 - a) Review parking variance log
- 6. Delinquency**
 - a) Review of delinquency report
- 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 December February 2024 Financials and Bank Statements/Reconciliations
 - c) Resolutions on Disbursements per Civil Code 5380(b)
 - d) Delinquency – Announcement of Property Liens
- 4. Landscape**
 - a) Landscape Committee to Report
 - b) Water Rate Changes
- 5. Maintenance**
 - a) Concrete Sidewalks
 - b) Quail Ridge Gate Update
 - c) Quarterly Gate Maintenance Report
 - d) Electric Pedestal – Via Zamia
- 6. Architectural/Infrastructure**
 - a) Architectural Committee to Report
- 7. Pending Business**
 - a) Update on Quail Gardens Drive Traffic Measures & Developments
 - b) Annual Review/Taxes
 - c) Insurance Renewal – current policy expires 4/15
- 8. New Business**
 - a) Emergency Business
- 9. Minutes of Prior Meeting**
 - a) Review/approval of the February 21, 2024 General Session Meeting Minutes
- 10. Committee Reports**
 - a) Community Relations
- 11. Open Homeowner Forum & Homeowner Correspondence**
- 12. Next Meeting:** April 17, 2024 @ 5 PM at the Encinitas Ranch Golf Course Clubhouse
- 13. Adjournment**