

**LA COSTA MEADOWRIDGE CONDOMINIUM ASSOCIATION
NOTICE TO HOMEOWNERS**

EXECUTIVE BOARD OF DIRECTORS MEETING AND AGENDA

Date: June 8, 2017
Time: 7:00 PM
Location: St. Elizabeth Seton Catholic Church
6628 Santa Isabel Street; Carlsbad, CA 92009

- I. CALL EXECUTIVE SESSION TO ORDER – 7:00 PM
- II. EXECUTIVE SESSION / ITEMS REQUIRING ACTION
 - A. Executive Session Minutes
 - B. Collections
 - 1. June 2017 Delinquency Summary Report
 - 2. Collections Attorney Report
 - C. Enforcement
 - 1. Compliance Log Summary
 - 2. Legal Opinion on Smoking Nuisance
 - D. Correspondence
- III. ADJOURNMENT

REGULAR BOARD OF DIRECTORS MEETING AND AGENDA

Date: June 8, 2017
Time: Homeowner Forum – 7:30 PM
General Session – 7:30 PM
Location: St. Elizabeth Seton Catholic Church
6628 Santa Isabel Street; Carlsbad, CA 92009

Notice is hereby given that the regular monthly meeting of the Board of Directors for the La Costa Meadowridge will be held at the above date and time.

Civil Code §4925 (i)(1) The Board of Directors may NOT discuss or take action on any item at a non-emergency meeting unless the item was placed on the agenda included in the notice that was posted and distributed pursuant to subdivision (f). This subdivision does NOT prohibit a resident who is not a member of the board from speaking on issues not on the agenda.

The issues to be discussed will include:

- I. CALL GENERAL SESSION TO ORDER – 7:30 PM
- II. HOMEOWNER FORUM – 7:30 PM

Civil Code §4925 A reasonable time limit for all Members of the Association to speak to the Board of Directors before a meeting of the Association shall be established by the Board of Directors. A director or manager may briefly respond to statements made or questions posed.

Corporate Office

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IV. GENERAL SESSION / ITEMS REQUIRING ACTION

A. Financial Update

1. Verbal Report from Treasurer Danae Rabjohn-Sullivan
2. Discussion Regarding Prior Approval of \$6,000 for Reserve Landscape Work

B. Consent Calendar

1. Regular Session Minutes from May 11, 2017
2. Financial Report for May 2017
3. Ratify Audit 2016

C. Maintenance Proposals

1. Estimate to Prepare Paving Specifications
2. Proposals

D. Landscape

1. Vandalism to Avenida Topanga Slope
2. Landscape Committee Report May 2017
3. Proposals
 - a) Corte La Paz Slope Enhancement Proposal
 - b) Corte Trabuco Tecomaria Planting Proposal
 - c) North Slope Brush Management Proposal

E. Roofing Proposals

F. Termite Reports/Proposal

1. List of Units Serviced
2. Proposals

G. Architectural

1. Application for 3148 Avenida Topanga

H. Correspondence

I. Unfinished Business

- a. Storage Boxes

J. Management Updates

1. Authorization for Restoration Services at 6534 Corte Valdez
2. Landscape Inspection Notes May 2017
3. Action List
4. Work Order Report
5. Patrol Report
6. Monthly Walk Rotation
7. Plumbing Emergency Report
8. Landscape Committee Charter Draft

V. ADJOURNMENT

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