

**LA COSTA RIDGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
THURSDAY, MARCH 21, 2024 AT 6:00PM
VIA ZOOM**

For assistance with technical problems before and during the meeting you may call: (951) 600-8810 or email
Zoom@AvalonWeb.com

AGENDA

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|-----------|-------|--|------------------------------|
| 6:00 p.m. | I. | CALL TO ORDER | James McCormick, President |
| | II. | HOMEOWNER INPUT – <i>Homeowners present will have three minutes per owner to provide feedback on <u>agenda items only</u>. All other comments/concerns can be brought up in open forum at the end of the open session meeting. During the meeting, please do not raise your hand to add comments to topics being discussed, you will have an additional opportunity to speak at the end of the meeting during open forum.</i> | |
| | III. | APPROVAL OF MINUTES | Douglas Evans, Secretary |
| | | A. February 12, 2024 Regular Session | |
| 6:15 p.m. | IV. | FINANCIALS | |
| | | A. January & February 2024 Financials | Tom McCreery, CFO |
| | | B. Civil Code 5502 – Approval of Transfers | Melissa Brown, Manager |
| | | C. Approval for Lien(s) on Delinquent Accounts | Melissa Brown, Manager |
| | V. | COMMITTEE REPORTS | |
| | | A. Traffic/Gate Committee | Douglas Evans, Chair |
| | | (i) Committee Report | |
| | | B. Landscape Advisory Committee | Erna Markwith, Board Liaison |
| | | (i) Landscape Committee Report | |
| | | (ii) Landscape Walk Notes | |
| | | (iii) Landscape Proposals | |
| | | C. Communications Committee | Erna Markwith |
| | | (i) Committee Member Application | |
| | | D. Architectural Committee | Melissa Brown, Manager |
| | | (i) Architectural Log | |
| | | E. Welcome Committee | Erna Markwith, Chair |
| | | F. Fire Suppression Information Committee | |
| | | G. Reserve Planning Committee | Tom McCreery, Chair |
| 6:45 p.m. | VI. | UNFINISHED BUSINESS | James McCormick, President |
| | | A. Street Repair & Slurry Project | |
| | | B. Fence Repair Proposal | |
| | | C. Earthquake Insurance Proposal | |
| | VII. | NEW BUSINESS | James McCormick, President |
| | | A. 2023 CPA Financial Review | |
| | | B. Gate Monitor Spring Break Schedule | |
| | | C. Corporate Transparency Act Update | |
| | | D. Customer Service Logs and Reports | |
| | | E. Next Scheduled Board Meeting – April 18, 2024 | |
| 6:55 p.m. | VIII. | OPEN FORUM | |
| 7:15 p.m. | IX. | ANNOUNCEMENTS | |
| 7:30 p.m. | X. | EXECUTIVE SESSION | |
| | | A. Approval of Executive Minutes | |
| | | (i) February 12, 2024 Executive Session | |
| | | B. Member Discipline | |
| | | C. Litigation Matters | |
| | | D. Third Party Contracts | |
| | | E. Personnel Matters | |
| 8:00 p.m. | XI. | MEETING ADJOURNED | |