

**LA COSTA RIDGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
WEDNESDAY, AUGUST 10, 2022 AT 6:00PM
OFFICES OF AVALON MANAGEMENT
3618 OCEAN RANCH BLVD, OCEANSIDE, CA 92056
VIA ZOOM**

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

AGENDA

- | | | |
|-----------|---|------------------------------|
| 6:00 p.m. | I. CALL TO ORDER | Steve Ross, 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.</i> | |
| | III. APPROVAL OF MINUTES | |
| | A. July 13, 2022 | |
| 6:15 p.m. | IV. FINANCIALS | |
| | A. July 31, 2022 Financials | Steve Ross, President |
| | B. Civil Code 5502 – Approval of Transfers | Melissa Brown, Manager |
| | C. Approval for Lien(s) on Delinquent Accounts | Melissa Brown, Manager |
| | D. 2023 Budget Preparation | |
| | V. COMMITTEE REPORTS | |
| | A. Traffic/Gate Committee | Douglas Evans, Chair |
| | (i) Committee Report | |
| | (ii) Abrazo CAPXL Camera | |
| | B. Landscape Advisory Committee | Erna Markwith, Board Liaison |
| | (i) Landscape Committee Report | |
| | (ii) Trash Can Purchase Request | |
| | (iii) Proposed Revisions to Tree Policy | |
| | C. Communications Committee | Steve Ross, Board Liaison |
| | D. Architectural Committee | Melissa Brown, Manager |
| | (i) Architectural Log | |
| | (ii) 3205 Sitio Montecillo – ARC Appeal | |
| | E. Welcome Committee | Erna Markwith, Chair |
| 6:45 p.m. | VI. UNFINISHED BUSINESS | Melissa Brown, Manager |
| | A. Landscape Entrance Lighting Proposal | |
| | B. Stucco Wall Painting Project | |
| | C. Surveillance Policy Draft | |
| | VII. NEW BUSINESS | Melissa Brown, Manager |
| | A. Irrigation Pump Sunshade | |
| | B. Tree Life Consulting Proposal | |
| | C. RV Lot Discussion | |
| | D. Homeowner Correspondence | |
| | E. Customer Service Logs and Reports | |
| | F. Next Scheduled Board Meeting – September 14, 2022 | |
| 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) July 13, 2022 | |
| | B. Member Discipline | |
| | C. Litigation Matters | |
| | D. Third Party Contracts | |
| | E. Personnel Matters | |
| 8:00 p.m. | XI. MEETING ADJOURNED | |

La Costa Ridge Community Association Telephonic Meeting Instructions

Dear Homeowner(s),

The next General Board Meeting is scheduled for **Wednesday, August 10, 2022 at 6:00 PM.**

Option 1: Attending the Meeting by Phone Only (no internet access)

Dial: (669)900-6833
Webinar ID: 931 5685 8615
Password: 674940

Option 2: Attending the Meeting by Computer, Laptop, iPad, and other electronic devices.

If you want to use Zoom on your computer, and especially if this is your first time with Zoom, please log in early and wait in the “waiting room” until the meeting begins. That way, if there are technical issues getting to the meeting, you will have time to resolve them. Note also that Zoom requires installing software on your computer. If you are uncomfortable with that, or if you have difficulty with Zoom on your computer, please use the option of the telephonic version of the meeting described in this document.

<https://zoom.us/j/93156858615?pwd=TXhHV1Fzc0JiMnlXZ1gwNkhJTTJaUT09>

Password: 674940

The meeting is open only to members of the Association. Please do not provide access codes to anyone who is not a member of La Costa Ridge.

Open Forum Instructions

Upon joining the meeting at six o'clock, all attendees other than the Board will be muted. An initial “roll call” will be held at the beginning so we can translate your phone number to your actual name (first and last, please – speak slowly and distinctly). You will be unmuted when it is your turn to identify yourself in roll call. During homeowner input and open forum, the moderator of the meeting (Avalon Management) will unmute homeowners one by one so that homeowners will have an opportunity to speak.

If you wish to receive future meeting notices by individual delivery, please contact the Community Manager via email at Melissa@AvalonWeb.com.

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