

Condominium **H**omeowner **A**ssociation **M**anagement **P**rofessional **S**ervices

A Division of AAM, LLC

760/603-0501

FAX: 760/603-0505

Seagate Village Community Association

BOARD OF DIRECTORS MEETING

Tuesday, February 11, 2019

**Immediately after the Executive Session scheduled for
6:30 P.M.**

**Encinitas Community Center - Room 136
1140 Oakcrest Park Drive
Encinitas, CA**

Seagate Village Community Association

**Board of Directors Meeting
Tuesday February 11, 2020**

Immediately after the Executive Session scheduled for 6:30 P.M.

**Encinitas Community Center - Room 136
1140 Oakcrest Park Drive
Encinitas, CA.**

AGENDA

I. Membership Participation

II. Call to Order

III. Approval of Minutes

Secretary

- A. Approval of the Board of Directors Meeting Minutes of January 14, 2020 prepared by
CHAMPS/AAM.
XXX Requires Board Action

Pages 1-4

IV. Financials

- A. Approval of the Financial Statements and Bank Reconciliations for the period ending December 31, 2019, subject to year-end review.
XXX Requires Board Action

Sent separately via email

B. Delinquency Report

1. As prepared by *CHAMPS/AAM*

Page 5

2. Legal Counsel Update and correspondence. From Green, Bryant & French

Pages 6-7

V. Committees

A. Landscape

B. Architectural

C. CC&R Committee

VI. New Business -

- A. **1748 Hill Top Lane:** Architectural request to paint the exterior walls of their home a shade of white Bakery Box BL-W9-Behr.
XXX Requires Board Action

Pages 8 - 10

- B. **1619 Pleasant Place:** Architectural request to re-roof their home due to leaks by Eagle Roofing in color of San Pablo Blend.
XXX Requires Board Action

Pages 11-12

VI. New Business Cont. -

- C. Discussion of BBQ Use:** Homeowner complaining of neighbor using a BBQ in his patio.
XXX Requires Board Action *Pages 13 - 14*

- D. Approved Contract Addendum:** Pacific Green 'Reclaimed Irrigation Conversion Proposal Addendum' for any unforeseen issues that may require extra labor or equipment to repair.
XXX Requires Board Action *Pages 15 - 16*

- E. Pacific Green:** Rotation map for Seagate Village, this map will not be permanent as they will be accessing how this rotation map works for the Village and make adjustments where they see fit and what is best for the community.
Board Information Only *Page 17*

VII. Homeowner Correspondence

- 1. Homeowner Courtesy Notices and Approval letters, etc. *Pages 18-26*
- 2. 1760 Gentle Breeze has a termite problem where is he on the list for inspection. *Page 27*
- 3. 1742 Hilltop concerned about a tree and the safety of kids. *Page 28*

VIII. Vendor Correspondence

- 1. **Esquire Landscape:** Secondary letter to requesting confirmation of contract cancellation. *Page 29*
- 2. **Olivenhain MWD:** Notice of Annual Backflow inspection, this has been forwarded to Pacific Backflow to complete inspection and supply OMWD a report.
Pages 30 - 37

IX. Announcements

- A.** The next regularly scheduled Board Meeting is March 10, 2020 at the Encinitas Community Center at 6:30 p.m.

- B.** The next walk thru is scheduled to be on Tuesday March 10, 2020 at 9:30 am, meet at the pool.

X. Adjournment