

**LA COSTA RIDGE COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
THURSDAY, APRIL 18, 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](mailto:Zoom@AvalonWeb.com)

**AGENDA**

- |           |  |                              |
|-----------|--|------------------------------|
| 6:00 p.m. | <b>I. CALL TO ORDER</b>  | James McCormick, President   |
|           | <b>II. HOMEOWNER INPUT</b> – <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> |                              |
|           | <b>III. APPROVAL OF MINUTES</b>  | Douglas Evans, Secretary     |
|           | A. March 21, 2024 Regular Session  |                              |
| 6:15 p.m. | <b>IV. FINANCIALS</b>  |                              |
|           | A. January, February & March 2024 Financials   | Tom McCreery, CFO            |
|           | B. Investment Recommendations  |                              |
|           | C. Civil Code 5502 – Approval of Transfers   | Melissa Brown, Manager       |
|           | D. Approval for Lien(s) on Delinquent Accounts   | Melissa Brown, Manager       |
|           | <b>V. COMMITTEE REPORTS</b>  |                              |
|           | A. Traffic/Gate Committee  | Douglas Evans, Chair         |
|           | (i) Committee Report   |                              |
|           | B. Landscape Advisory Committee  | Erna Markwith, Board Liaison |
|           | (i) Landscape Committee Report   |                              |
|           | (ii) Landscape Proposals   |                              |
|           | C. Communications Committee  | Erna Markwith, Chair         |
|           | D. Architectural Committee   | Melissa Brown, Manager       |
|           | (i) Architectural Log  |                              |
|           | (ii) Sample Lightfoot Letter   |                              |
|           | (iii) Painting Direction for Lightfoot Discussion  |                              |
|           | E. Welcome Committee   | Erna Markwith, Chair         |
|           | F. Fire Suppression Information Committee  | Sigrid Tehrani, Chair        |
|           | G. Reserve Planning Committee  | Tom McCreery, Chair          |
| 6:45 p.m. | <b>VI. UNFINISHED BUSINESS</b>   | James McCormick, President   |
|           | A. Street Repair & Slurry Project  |                              |
|           | B. Fence Repair Proposals  |                              |
|           | C. Earthquake Insurance Proposal   |                              |
|           | D. 2023 CPA Financial Review   |                              |
|           | <b>VII. NEW BUSINESS</b>   | James McCormick, President   |
|           | A. WeatherTrak Subscription Renewal  |                              |
|           | B. Homeowner Correspondence  |                              |
|           | C. Customer Service Logs and Reports   |                              |
|           | D. Next Scheduled Board Meeting – May 16, 2024   |                              |
| 6:55 p.m. | <b>VIII. OPEN FORUM</b>  |                              |
| 7:15 p.m. | <b>IX. ANNOUNCEMENTS</b>   |                              |
| 7:30 p.m. | <b>X. EXECUTIVE SESSION</b>  |                              |
|           | A. Approval of Executive Minutes   |                              |
|           | (i) March 21, 2024 Executive Session   |                              |
|           | (ii) April 5, 2024 Executive Session   |                              |
|           | (iii) April 8, 2024 Executive Session  |                              |
|           | B. Member Discipline   |                              |
|           | C. Litigation Matters  |                              |
|           | D. Third Party Contracts   |                              |
|           | E. Personnel Matters   |                              |
| 8:00 p.m. | <b>XI. MEETING ADJOURNED</b>   |                              |