

PLAYMOR LA JOLLA HOMEOWNERS ASSOCIATION
BOARD OF DIRECTOR MEETING
FEBRUARY 9, 2012
MINUTES

- I. Call to Order: Vice President Kyle Smith called the Playmor La Jolla Board Meeting to order on Thursday February 9, 2012 at 6:41 PM – 9687 Caminito Del Feliz – San Diego, CA 92121

Roll Call:

Ruth Nutt, President & Treasurer – Absent
Kyle Smith, Vice President – Present
Eve Ewing, Secretary – Present
Christine Young, Director-at-Large – Present
Dee Dee McCann, Director at Large - Absent

Community Property Manager and Recording Secretary Debra Dailey – Present

- II. Homeowner Forum/Correspondence:

There were not any Homeowners present.

- III. Secretary's Report

Action 1. Director Ewing moved to approve the January 12, 2012 Minutes. Director Young seconded. Discussion occurred. The motion passed unanimously.

- IV. Treasurer's Report

Action 2. The Board received the January 2012 Financial Report and unanimously agreed to Table accepting the report subject to Review until the March 8, 2012 Board Meeting.

- V. Proposals/Bids/Contracts

A. Cocco Asphalt Walk-Thru scheduled for March 6, 2012 at 2:00 PM.

B. Mike Tombleson

Action 3. Director Ewing moved to contract with Mike Tombleson to paint the 4324Z and bill the owner. Director Smith seconded. Discussion occurred. The motion passed unanimously.

Action 4. Mike Tombleson to repair the 4360D shed frame.

C. Leak between parking spaces #97 and #98

Action 5. Director Smith moved to contract with Quality Rooter and Plumbing to detect and repair the leak between parking spaces #97 and #98. Director Ewing seconded. Discussion occurred. The motion passed unanimously.

D. Apex Lighting

Action 6. The stairway leading to Easter Way light is still out – The Apex Contract is Forthcoming.

E. Landcare Logic

Action 7. Director Ewing moved to approve the Proposal #212302: 9624F – 9624F Remove and dispose of turf areas, cap off irrigation and mulch in new planter; Turf removal and disposal Cap off or remove existing sprinklers in the amount of \$490.00. Director Young seconded. Discussion occurred. The motion passed unanimously.

VI. Management Report

A. 9588 Easter Way (Genesee Vista) Tree Root Situation

Action 8. Since Ruth Nutt will be attending the meet and confer with the Genesee Vista Board, the Playmor Board unanimously agreed to wait for Ruth Nutt to set the Monday at 6:00 PM date.

VII. Security Report – Kyle Smith

A. Warning/Courtesy Notice

Action 9. Director Ewing moved to NOT consider the blanket distribution of the Noise Violation Notice (Rule) a Warning/Courtesy Notice and, instead, approve Management's recommendation to send individualized Warning/Courtesy Notices to specific Noise Violation offenders. Director Young seconded. Discussion occurred. The motion passed unanimously.

VIII. Adjournment

Action 9. The Meeting was adjourned at 8:50 PM.

Respectfully Submitted:

Debra Dailey, Recording Secretary