

PLAYMOR LA JOLLA HOMEOWNERS ASSOCIATION
BOARD OF DIRECTOR MEETING
March 8, 2012
MINUTES

- I. Call to Order: President Ruth Nutt called the Playmor La Jolla Board Meeting to order on Thursday March 8, 2012 at 6:00 PM – 4386 Caminito Del Diamante – San Diego, CA 92121

Roll Call:

Ruth Nutt, President & Treasurer – Present
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 Smith moved to approve the February 9, 2012 Minutes. Director Ewing seconded. Discussion occurred. The motion passed: In favor 3; Abstain 1 (Director Nutt).

- IV. Treasurer's Report

Action 2. The Board received the January 2012 Financial Report (February 2012 Financial Report was pending) and unanimously agreed to Table accepting the report(s) subject to Review until the April 5, 2012 Board Meeting.

Action 3. Director Smith moved to approve the Ruth Nutt Office Expense payment. Director Ewing seconded. Discussion occurred. The motion passed unanimously.

Action 4. The Board reviewed the Delinquency Report --- Director Young moved to file a Small Claim Action against 4378D. Director Smith (who will be the contact person at 408-499-7040) seconded. Discussion occurred. The motion passed unanimously.

V. Proposals/Bids/Contracts

A. Cocco Asphalt Walk-Thru scheduled (and held) on March 6, 2012 at 2:00 PM.

B. Mike Tombleson

Action 5. Director Ewing moved to contract with Mike Tombleson to paint the 4328 Z patio wall and bill the owner. Director Smith seconded. Discussion occurred. The motion passed unanimously.

C. Apex Lighting

Action 6. The stairway leading to Easter Way light is still out – Apex to fix globe.

D. Landcare Logic

VI. Management Report

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

Action 7. 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

Action 8. The Board reviewed the Security Report.

VIII. Pool Report – Christine Young

Action 9. Director Ewing moved to return to changing the spa water one time per month. Director Young seconded. Discussion occurred. The motion passed unanimously.

IX. Adjournment

Action 10. The Meeting was adjourned at 8:45 PM.

Respectfully Submitted:

Debra Dailey, Recording Secretary