

PLAYMOR LA JOLLA HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTOR MEETING  
April 5, 2012  
MINUTES

- I. Call to Order: President Ruth Nutt called the Playmor La Jolla Board Meeting to order on Thursday April 5, 2012 at 6:10 PM – Poolside

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

Vlady Dmytrenko Assistant to Community Property Manager and Recording Secretary Debra Dailey – Present

- II. Homeowner Forum/Correspondence:

A. Forum:

Becky Powers attended the meeting to discuss the noise violation and fine.

B. Correspondence:

1. March 14, 2012 – 4316 Zafiro – Anne Kilmer (Pool Key): Board unanimously voted to reduce the fee from \$50.00 to \$25.00 and issue the pool key set to the homeowner.
2. March 21, 2012 – 9620 Feliz – Michael Buczaczer (Noise Violation): Board unanimously voted to reduce the fine from \$500.00 to \$300.00 – the offence will count for 2 years, and should the second violation occur the fine will be assessed in the amount of \$1000.00. Both the owner AND residents have to be notified about the reduction of fine from \$500 to \$300.
3. March 21, 2012 – 9615 Diamante – Carolyn Fleet (Noise Violation): no action was taken.
4. March 21, 2012 – 4351 Diamante – Becky Powers (Noise Violation): Board unanimously voted to remove the two fines for the total amount of \$1000.00 and readdress the warning notice to 4363 Diamante. Owner claims of not having received noise violation letter for MONSTER PARTY in September which was witnessed by several homeowners, Summit and the Police. The letter for the Sept party noise (MONSTER PARTY with >40 people witnessed) has to be resent by certified mail to Powers with a note that any noise disturbance within the next 2 years (from current date) will result in a fine without recourse.

III. President's Note – Ruth Nutt:

1. New maintenance list to be compiled after the walk-thru inspection.
2. Fence replacement list to be created and bid requested from Alpine Fence.

IV. Secretary's Report – Eve Ewing:

Action 1. Director Nutt moved to revise and approve the March 9, 2012 Minutes. Director Ewing seconded. Discussion occurred. The motion passed unanimously.

V. Treasurer's Report – Ruth Nutt:

Action 2. The Board received the February and March 2012 Financial Reports and unanimously agreed to table the discussion until May 10, 2012 Board Meeting.

VI. Proposals/Bids/Contracts:

- A. Cocco Construction and American Asphalt bids were presented to the Board for review. It was requested that CBM will solicit a third bid for asphalt and concrete project before May 10, 2012 Board Meeting.
- B. The asphalt/concrete walk-thru will be rescheduled.
- C. Mike Tombleson – the new work order list will be issued by the Board.
- D. Landcare Logic Proposal

Action 3. Landcare Logic bid for additional drip irrigation installation was approved unanimously. The bid number is 212392, April 3, Job #16020, amount \$675. Ruth Nutt signed the proposal.

VII. Management Report:

VIII. Architectural Requests:

- A. 9631 Feliz – replace windows and patio door in the unit – approved unanimously by the Board.
- B. 9620 Feliz – replace laundry room door – the request was tabled and more information requested by the Board.

Adjournment

Action 3. The Meeting was adjourned at 7:50 PM.

Respectfully Submitted:

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Vlady Dmytrenko Assistant to Debra Dailey,  
Recording Secretary

APPROVED