

PLAYMOR LA JOLLA HOMEOWNERS ASSOCIATION
BOARD OF DIRECTOR MEETING
May 10, 2012
MINUTES

- I. Call to Order: President Ruth Nutt called the Playmor La Jolla Board Meeting to order on Thursday May 10, 2012 at 6:10 PM – 4386 Caminito Del Diamante San Diego, CA 92021

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

Debra Dailey, Playmor La Jolla Managing Agent – Present

- II. Homeowner Forum/Correspondence:

A. Correspondence:

- III. President's Note – Ruth Nutt:

- IV. Secretary's Report – Eve Ewing:

Action 1. Director Smith moved to approve Ruth Nutt's narrative additions to the April 4, 2012 Minutes. Director Young seconded. Discussion occurred. The motion passed unanimously.

Action 2. Director Ewing moved to approve the March 14, 2012 revised Minutes. Director Young seconded. Discussion occurred. The motion passed unanimously.

- V. Treasurer's Report – Ruth Nutt:

Action 3. The Board received the April 2012 Financial Report.

Action 4. After the Board reviewed the April 2012 Delinquency Report Director Ewing moved to ask Debra Dailey to call EG&H for legal opinion on 4378 Diamante. Director Young seconded. Discussion occurred. The motion passed unanimously.

Action 5. Director Ewing moved to begin the Pre-Lien/Lien process on 4383 Diamante. Director Young seconded. Discussion occurred. The motion passed unanimously.

VI. Proposals/Bids/Contracts:

A. Asphalt and Concrete

Action 6. Director Ewing moved to approve the International Paving Services, Inc. Proposal in the amount of \$28,600.00 + extras for grinding along gutters at \$13.95/ft and a 2nd coat of sealant for \$3,023.00. Director Smith seconded. Discussion occurred. The motion passed unanimously.

B. Fences

Action 7. Director Ewing moved to approve the Alpine fence, Inc. Proposal to replace 7 fences for \$10,276.00. Director Young seconded. Discussion occurred. The motion passed unanimously.

C. Termite Inspection Reports

Action 8. Director Smith moved to approve the 4382 Diamante; the 4386 Diamante and the 4311 Diamante Mt. Helix Termite Treatment Proposals. Director Young seconded. Discussion occurred. The motion passed: In favor 3; Abstain 1 (Director Nutt).

D. Landcare Logic Proposal

Action 9. Director Ewing moved to approve the Landcare Logic aeration charge. Director Nutt seconded. Discussion occurred. The motion passed unanimously.

VII. Management Report:

Action 10. The Board agreed to Table the 9544 Easter Way (Genesee Vista) Tree Root Meet and Confer New Information.

Adjournment

Action 11. The Meeting was adjourned at 8:30 PM.

Respectfully Submitted:

Debra Dailey, Recording Secretary