

PLAYMOR LA JOLLA HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTOR MEETING  
July 12, 2012  
MINUTES

- I. Call to Order: President Ruth Nutt called the Playmor La Jolla Board Meeting to order on Thursday July 12, 2012 at 6:07 PM – 4343 Caminito Del Diamante (Poolside) 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 – All present Homeowners were invited to address the Board.

III. Minutes

- Action 1. Director Nutt moved to approve the June 14, 2012 Executive Session Minutes. Director Smith seconded. Discussion occurred. The motion passed unanimously.
- Action 2. Director Nutt moved to approve the June 14, 2012 Open Session Minutes. Director Smith seconded. Discussion occurred. The motion passed unanimously.

IV. Financial Considerations:

- Action 3. The Board received the June 2012 Financial Report.

Action 4. Director Nutt moved to accept the attached 2012 Reserve Study and approve the version of the 2012 Budget which shows a decrease in the monthly assessment from \$275.00 to \$225.00. Director Young seconded. Discussion occurred. The motion passed: In favor 3; Opposed 1 (Director Ewing).

Note: After reviewing the Reserve Study Disclosures with the Board, Management strongly recommended that the monthly assessment remain at \$275.00 or be decreased to no less than \$250.00.

Action 5. Director Young moved to approve the Director Nutt Invoice for payment from the Operating Account. Director Ewing seconded. Discussion occurred. The motion passed: In favor 3; Recused 1 (Director Nutt).

V. Proposals/Bids/Contracts:

A. Greg Villard Review and Tax Preparation

Action 6. Director Smith moved to approve the Greg Villard Playmor La Jolla Review Engagement Letter. Director Ewing seconded. Discussion occurred. The motion passed unanimously.

B. Common Area Keys

Action 7. Director Ewing moved to approve A-1 Express Locksmith bid to secure two irrigation controller boxes with bars and padlocks and five "Do Not Duplicate" keys. Director Young seconded. Discussion occurred. The motion passed unanimously.

C. Termite Inspection Reports

Action 10. Regarding 4386 Diamante Termite Report work...Mt. Helix reported that owner Ruth Nutt called and scheduled the work.

Action 11. Director Ewing moved to proceed with the 4343 Diamante Termite Report work. Director Smith seconded. Discussion occurred. The motion passed unanimously.

Action 12. Regarding 4311 Diamante...Mt. Helix reported that there were appointments scheduled to do the Termite Report work but that Erin (Bobby's Office) called and cancelled.

Action 13. Regarding 4315 Diamante...The Mt. Helix Termite Report work was approved on 5/10/12, and Mt. Helix reported the unit was treated on 6/5/12.

VI. ARC Requests

A. 4331 Zafiro (C. Morgan --- c/o Griebing Prop Mgmt Co representing the HO)

Action 14. Director Ewing moved to approve the ARC Request. Director Young seconded. Discussion occurred. The motion passed unanimously.

B. 4307 Zafiro (Catherine M Donoghue - Rob de la Grange, CRS representing the HO)

Action 15. Director Ewing moved to approve the second floor hard surface floor installation within the same unit. Director Smith seconded. Discussion occurred. The motion passed unanimously.

VII.Pool and Spa Report

Action 16. Director Smith moved to entertain three pool and spa care bids. Director Young seconded. Discussion occurred. The motion passed unanimously.

XI. Adjournment

Action 17. The Meeting was adjourned at 8:20 PM.

Respectfully Submitted:

---

Debra Dailey, Managing Agent; Recording Secretary

APPROVED