

Playmor La Jolla Homeowners Association
Minutes of the Regular Session Board of Directors Meeting
March 11, 2013
La Jolla Mesa Estates Board Meeting Room
9515 Easter Way, San Diego, CA 92121

The meeting was called to order at 1:03PM by Bryan Rho, President

PRESIDENT	Bryan Rho	Present
VICE-PRESIDENT	Faye Foroutanpour	Present
SECRETARY	Becky Powers	Present at 1:55PM
TREASURER	Ruth Nutt	Present

Also present was Ti Howe representing HOA Business Solutions.

HOMEOWNER FORUM

There were no homeowner comments.

Unless otherwise indicated all Motions were unanimously passed:

MINUTES

M/S/A – The Board approved the minutes of the Regular Session held February 11, 2013 as presented. Motioned by Bryan; Seconded by Faye.

EXECUTIVE SESSION

There was no Executive Session held on February 11, 2013.

FINANCIALS

M/S/A – The Board approved the February 2013 financials as presented pending yearend review. Motioned by Bryan; seconded by Ruth.

M/S/A – The Board approved the January 2013 Financials as presented pending yearend review. Motioned by Bryan; seconded by Ruth.

As of February 28, 2013 the total Assets were \$671,693.52 including \$2,594.54 in the operating account and \$654,437.48 in the reserve account.

Change of Address letter for Mutual of Omaha Bank was signed by Bryan and Faye and notarized.

DELINQUENT ACCOUNTS – The Board reviewed the Delinquent Report for informational purposes.

ACTION LIST – The Board reviewed the Action List for informational purposes

COMPLIANCE REPORT – The Board reviewed the Compliance Report for informational purposes.

There was general discussion regarding the issuance of noise violations. Management can issue noise violations when reported to management.

COMMITTEE REPORTS

- Landscape

- Cyprus removal at the end of Feliz – Board requested a proposal from Landcare Logic for the removal of the diseased Cyprus tree.
- Architectural- There were no items submitted for review.
- Party/Noise Violations- Board reviewed DAR report from Summit Security. Noise violation notice will be sent to a homeowner.
- Pool and Spa-
 - Repair of pool building by SDG&E panel box. Management informed the board that SDG&E has completed their investigation of the area and has cleared it for repairs by HOA.
- Maintenance –
 - Mike Tombleson Repair List – The Board reviewed the repair list and made some corrections. Management will follow up with Mike.
 - Apex lighting repair on top of pool stairs will move forward

PROPOSALS/BID/CONTRACTS

Tombleson Concrete Proposal – the Board tabled the proposal pending additional proposals and pending a request for a revised proposal from Tombleson.

Landscape Proposals – The Urban Tree replacement proposal; Landscape Maintenance proposal; LandCare Logic proposal to remove trees at the end of Feliz; LandCare Logic proposal for Caminito Feliz, The Viridian Proposal for Caminito Feliz, were tabled for the April meeting.

Pool area camera proposal was tabled until June meeting.

Summit Security Contract – Corrections in contract need to be incorporated and a new contract submitted

UNFINISHED BUSINESS

1. Building Stucco Repair and Painting – no action taken at this time pending further information.
2. Termite Proposal – no action taken at this time. Discussion revolved around the need for tenting proposals and it was agreed that the spot treatments are fine for now.

NEW BUSINESS

1. **M/S/A** – The board approved the Engagement letter for Ken Dillingham without the retainer clause. Motioned by Ruth; seconded by Becky; Three votes in favor; Faye voting no.
2. Increase in dues – tabled pending further analysis of expenditures
3. **M/S/A** – The Board approved continuing the use of the La Jolla Mesa Estates Board Meeting Room for the rest of the year. Motioned by Bryan; seconded by Faye; Ruth voting no.

ADJOURNMENT – The meeting was adjourned at 3:31PM. The next board meeting will be held April 8, 2013 at 1:00PM at the La Jolla Mesa Estates Board Meeting room.

Respectfully submitted,

Secretary: Robbie E. Pan Date: 4/8/13