

Playmor La Jolla Homeowners Association
Minutes of the Regular Session Board of Directors Meeting
June 24, 2013, 6:00PM
La Jolla Mesa Estates Board Meeting Room
9515 Easter Way, San Diego, CA 92121

The meeting was called to order at 6:00PM by Bryan Rho, President.

PRESIDENT	Bryan Rho	Present
VICE-PRESIDENT	Faye Foroutanpour	Present
SECRETARY	Becky Powers	Absent
TREASURER	Ruth Nutt	Absent
DIRECTOR	Bobby Maher	Present

Also present was Ti Howe representing HOA Business Solutions and one homeowner.

HOMEOWNER FORUM –

- Homeowner requested the Board of Directors to look into the root intrusions of Eucalyptus trees behind his property that are undermining the patio foundation.
- Homeowner requested to know how many proposals were obtained for the water meter splitting.
- Homeowner requested to know who authorized the removal of grass at Caminito del Feliz.

Unless otherwise indicated all Motions were unanimously passed:

MINUTES

M/S/A – The Board approved the minutes of the Regular Session held May 20, 2013 as presented. Motioned by Bryan; Seconded by Faye.

M/S/A – The Board approved the minutes of the Executive Session held May 20, 2013 as presented. Motioned by Bryan; Seconded by Bobby.

EXECUTIVE SESSION- Meeting Notes From May 20, 2013:

- The Board reviewed correspondence regarding a homeowner's delinquent account. The Board denied the payment plan as presented.
- The Board reviewed correspondence from management to a homeowner for informational purposes.

FINANCIALS

M/S/A – The Board approved the May, 2013 financials as presented pending year end approval. Motioned by Bryan; Seconded by Bobby.

M/S/A – The Board approved the April, 2013 financials as presented pending year end approval. Motioned by Bryan; Seconded by Bobby.

As of May 31, 2013 the total Assets were \$675,513.50 including \$8,092.91 in the operating account, and \$654,832.09 in the reserve account.

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

MANAGEMENT REPORTS

- ACTION LIST – The Board reviewed the Action List.
 - Sewer Reclassification Report – The Board reviewed correspondence from the City of San Diego's Water Department that the meter separation was not properly done.
 - Monthly Walk Through Report was reviewed for informational purposes.
- COMPLIANCE REPORT – The Board reviewed the Compliance Report for informational purposes.
- WORK ORDER REPORT – The Board reviewed the Work Order report for informational purposes.

COMMITTEE REPORTS

- Landscape
 - Feliz Tree Removal – Reschedule.
- Architectural- There were no Architectural requests submitted.
- Party/Noise Violations- Board reviewed DAR report from Summit Security.
- Pool and Spa-
 - **M/S/A** - Board approved the Raceway Electric invoice in the amount of \$651.00 for work done on the electrical panel.
 - The Board requested a proposal from Mike Tombleson for the replacement of the interior pool gate locks with ones not requiring keys to exit.
- Maintenance –
 - Sidewalk grinding and replacement will be rescheduled
 - The Board reviewed the report from Mike Tombleson regarding his inspection of 4343 Diamante. The Board approved sealing it.
 - Eve's fence replacement – tabled for walk through of the complex to identify all fences needing replacement.

PROPOSALS/BID/CONTRACTS

- Landscape:
 - LCL proposal to aerate turf areas and seed was tabled

UNFINISHED BUSINESS

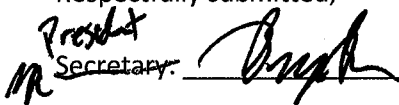
- Pool housing and pergola repair/replace – Mt. Helix Pest to perform inspection of the buildings with recommendations for wood replacement.
- Playground rules – Tabled until clarification of ownership of playground is ascertained.

NEW BUSINESS

- Site Sign replacements- Management to obtain designs and prices from vendors
- Dog waste stations – Management to obtain pricing for 8 stations
- Painting, stucco – Management to obtain three proposals for painting and stucco of community
- Gutters – Management to get another proposal for gutter screens
- Trees planted in patio areas – Management to get legal opinion

ADJOURNMENT – The meeting was adjourned at 7:33PM. The next board meeting will be July 23, 2013 at 6:00PM at the La Jolla Mesa Estates Board Meeting room.

Respectfully submitted,



 President
 Secretary

Date: 7/23/13