

**Playmor La Jolla Homeowners Association**  
**Minutes of the Regular Session Board of Directors Meeting**  
**August 28, 2013, 6:00PM**  
**La Jolla Mesa Estates Board Meeting Room**  
**Near 9515 Easter Way, San Diego, CA 92121**

---

The meeting was called to order at 6:41PM by Bryan Rho.

In attendance were Bryan Rho, Faye Foroutanpour, Bobby Maher, and one homeowner.

Also present was Ti Howe representing HOA Business Solutions

**BOARD ORGANIZATION**

The board was organized as follows:

PRESIDENT	Bryan Rho	Present
VICE-PRESIDENT	Faye Foroutanpour	Present
SECRETARY	Bobby Maher	Present
TREASURER	Imelda Castillo	Absent
DIRECTOR	Eve Ewing	Absent

The board reviewed the Purpose of the Board of Directors document for informational purposes.

The update on the Code of Conduct was tabled.

CAB signatures were obtained from President, Vice President and Secretary. Treasurer's signature still needed.

**HOMEOWNER FORUM**

There was no response from Ruth Nutt regarding a letter sent on behalf of a homeowner requesting 1.how many proposals were received for the reclassification and meter split and 2.who authorized the removal of grass from Caminito Del Feliz. No further action from the board will be taken at this time.

***Unless otherwise indicated all Motions were unanimously passed:***

**MINUTES**

**M/S/A** – The Board approved the minutes of the Regular Session held July 23, 2013 as presented. Motioned by Bryan; seconded by Faye.

**M/S/A** – The Board approved the minutes of the Executive Session held July 23, 2013 as presented. Motioned by Bryan; Seconded by Bobby.

**EXECUTIVE SESSION- Meeting Notes from July 23, 2013:**

- The Board reviewed legal correspondence regarding maintenance responsibility.
- The Board reviewed legal correspondence regarding a homeowner's account.
- The Board unanimously resolved to authorize that foreclosure be initiated on the property with assessor's parcel number 343-140-17-27 in the event payment is not received by the deadline imposed.
- The Board held 5 homeowner discipline hearings and approved fines for two homeowners.
- The Board reviewed correspondence to homeowners for violations.

**DELINQUENT ACCOUNTS** – The Board reviewed the Delinquent Report in Executive Session.

UNFINISHED BUSINESS

- Dillingham restatement of CC&R's was tabled

NEW BUSINESS

- Insurance Carriers – tabled. Invitation to Insurance Executive to Sept. meeting.
- Wood repairs – tabled for further proposals
- Security Company – tabled for further proposals
- Architectural Requests
  - M/S/A The Board unanimously approved the architectural request to add lattice to the top of the patio fence at 4316 Zafiro contingent upon height matching those existing on other properties.
  - 4382 Diamante – No board approval was necessary as the security door is a replacement door.

ADJOURNMENT – The meeting was adjourned at 7:38PM. The next board meeting will be September 18, 2013 at 6:00PM at the La Jolla Mesa Estates Board Meeting Room.

Respectfully submitted,

Secretary:

*Duyh, President*

Date:

*9/18/13*