Playmor La Jolla Homeowners Association
Minutes of the Regular Session Board of Directors Meeting
September 18, 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 6:04 PM by President Bryan Rho.

BOARD ORGANIZATION
The board was organized as follows:

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

Also present was Ti Howe and Heidi Halliday representing HOA Business Solutions

There were three representatives from Farmers Insurance to discuss the current insurance policy.
CAB signature was obtained from the Treasurer.

HOMEOWNER FORUM
There were no homeowners present.

Unless otherwise indicated all Motions were unanimously passed:

M/S/A – The Board approved the adoption of the Code of Conduct Policy Resolution for Board and Committee Members. The motion was made by Bryan and seconded by Faye. Vote was taken and Bryan, Faye and Imee voted for the resolution; Eve voted against the resolution.

The Board will be meeting on the fourth Wednesday of the month at 6:00PM contingent upon the availability of the La Jolla Mesa Estates Board Meeting Room.

MINUTES
M/S/A – The Board approved the minutes of the Regular Session held August 28, 2013, the Executive Session held August 28, 2013 and the Executive Session held August 22, 2013 as presented. Motioned by Bryan; seconded by Faye.

EXECUTIVE SESSION- Meeting Notes
August 28, 2013:

- The Board reviewed legal correspondence.
- 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 reviewed correspondence from homeowners regarding fines assessed to their accounts for violations of the governing documents.

August 22, 2013

- The Board reviewed a proposal for the replanting of the end of Feliz and approved the proposal not to exceed $3870.

Financials

M/S/A – The Board approved the July, 2013 and August, 2013 financials pending year-end review. Motioned by Bryan and seconded by Faye.

M/S/A – The Board approved the proposal from Stephen DeMaine, CPA to conduct an audit of the financials for $975.00 Motioned by Bryan, seconded by Eve.

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

- **M/S/A** – The Board approved to lien the property with the APN: 343-140-18-22. Motioned by Bryan and seconded by Faye.

Management Report

- Action List – The Board reviewed the action list for informational purposes
  - Sewer Reclassification update. – The board reviewed the update 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
- Correspondence – The Board reviewed the correspondence for informational purposes.

Committee Report

- Landscape –
  - **M/S/A** – The Board ratified the proposal from Viridian Landscape for the plantings at Caminito del Feliz that was approved in Executive Session on August 22, 2013 in the amount of $3870.00. Motioned by Bryan, seconded by Faye.
    - The Board requested that the location of the new trees be planted as far back from Feliz as possible.
- Architectural – There was no report submitted.
- Security Report – The Board reviewed the Summit Security Report for informational purposes.
- Pool and Spa – The new electrical panel located by the pool area equipment building has been completed.
- Maintenance – There was no report submitted

Proposals/Bids/Contracts

- **M/S/A** – The Board approved the proposal from Dillingham and Associates for the restatement of the CC&R's. The motion was made by Bryan and seconded by Eve. The vote was taken and three approved; Faye opposed.
- Painting – The proposals for the painting of the buildings was tabled
- Pool gate – The proposal for changing the pool gate locks was tabled pending another proposal.
- Sprint Postal – The proposal was reviewed for informational purposes. No action taken.
- Security proposals – tabled.

Old Business

- **M/S/A** – The Board approved the Agent/Broker of Record change. The new Farmers Insurance Agency will be Michael Abdou Insurance Agency.
- Fence Replacements

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: _____ Date: 12/4/13