

**PLAYMOR LA JOLLA HOMEOWNERS ASSOCIATION  
GENERAL SESSION MINUTES**

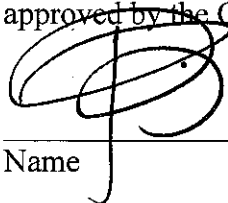
Board of Directors General Session  
Date: October 1, 2014 at 6:00 PM  
Meeting Location: La Jolla Mesa Estates  
Pool Hour, Neighboring Community

CALL TO ORDER	6:05 PM
ATTENDANCE	<p>Board of Directors: Travis Emmel, President Tom Ultican, Vice-President Imee Castillo, Secretary Cheryl Kettnich, Treasurer Eva Ewing, Member-at Large</p> <p>Management: John Farizell, Manager</p> <p>One interested homeowner.</p>
ANNOUNCEMENT OF EXECUTIVE SESSION	Please note that the Board has scheduled an Executive Session meeting immediately following the General Session on October 1, 2014. The following items may be discussed in Executive Session: Personnel Matters; Member Discipline; Third Party Contracts and matters that pertain to or could potentially involve litigation.
HOMEOWNER FORUM	No homeowners addressed the Board – No further action.
APPROVAL OF MINUTES	The Board reviewed and <b>unanimously approved</b> the General session minutes from the August 27, 2014 meeting, as presented.
CORRESPONDENCE	Review homeowner correspondence – None at this time.
PROPERTY ITEMS	<p><b>ARK Action List:</b> Management explained the action log format to the Board and fielded questions. <b>Action Item:</b> Management to inform the President and Treasurer of any maintenance items over \$500.</p> <p><b>Landscape:</b> Reports, proposals: The Board and management reviewed Viridians landscape report. <b>Action Item:</b> Member Ewing to inform Viridian to proceed on the two items marked for approval</p>
OLD BUSINESS	<ol style="list-style-type: none"> <li><b>Bylaws:</b> No action was taken. <b>Action item:</b> Management to discuss this item with former Board member Rho and inform the Board of his thoughts at the next meeting</li> <li><b>Committees:</b> The Board discussed, revised and <b>unanimously agreed</b> to the General Guidelines for committees (attached to these minutes).</li> </ol>

NEW BUSINESS	<p>1. <b>Association Website:</b> After discussing the matter of website maintenance the Board made the following motion, which <b>passed by a 4 – 1 vote</b> (member Kettnich voted no) The website will be maintained by the current Board President, Emmel, all current content will remain on the site, any revisions to the website must be approved by the Board prior to updating the website. <b>Action item:</b> Management and President Emmel to work with former President Rho in transitioning the administrator rights to the website.</p> <p>2. <b>Tree Maintenance:</b> After reviewing four bids for tree maintenance the Board agreed to award the maintenance of the trees to Forestry Group at a cost of \$29,040.50, this price includes 3 years of tree maintenance. The <b>vote passed 4 – 1</b>, (member Ewing voted no). The full contract is contingent on the performance of the vendor for the 2014 schedule. If the Board is satisfied with the work for 2014 the vendor may continue as proposed for 2015 and 2016. <b>Action item:</b> Management to inform Forestry Group of the Boards decision and let them know that the Bird of paradise has already been removed by the landscape vendor and to credit the cost for this item on their proposal.</p>
FINANCIAL REPORT	<p>Financials through July 31, 2014: were <b>unanimously approved</b> as presented pending year-end CPA review.</p> <p>Financials through August 31, 2014: were <b>unanimously approved</b> as presented pending year-end CPA review.</p> <p>Delinquencies/Collections: No action at this time</p>
MEETING SCHEDULE	<p>The next Board of Directors General Session meeting scheduled for:</p> <p>1. October 29, 2014</p>
ADJOURNMENT:	7:25 PM

SECRETARY'S CERTIFICATE

I, Imelda Castillo the Secretary of Playmor Homeowners Association do hereby certify that the foregoing is a true and accurate representation of the General Session meeting which took place on October 1, 2014 as approved by the Chairman of the Meeting and Board of Directors.



Name

10/29/14

Date