

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

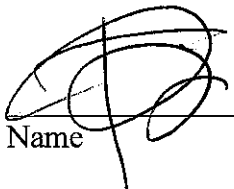
Board of Directors General Session
Date: October 29, 2014 at 6:00 PM
Meeting Location: La Jolla Mesa Estates
Pool House, Neighboring Community

CALL TO ORDER	6:00 PM
ATTENDANCE	<p>Board of Directors: Travis Emmel, President Tom Ultican, Vice-President Imee Castillo, Secretary Cheryl Kettlich, Treasurer (arrived at 6:04 PM) Eva Ewing, Member-at Large</p> <p>Management: John Farizell, Manager</p> <p>One homeowner in attendance</p>
ANNOUNCEMENT OF EXECUTIVE SESSION	Please note that the Board held an Executive Session meeting prior to the General Session on October 29, 2014. The following items were discussed in Executive Session: Personnel Matters; Violations and delinquencies.
HOMEOWNER FORUM	No homeowners spoke at this meeting.
APPROVAL OF MINUTES	The Board reviewed and unanimously approved the General Session minutes from the meeting held on October 1, 2014.
CORRESPONDENCE	Reviewed homeowner correspondence – None at this time.
PROPERTY ITEMS	<ul style="list-style-type: none"> • Management Action List and Work Order Log: Question regarding stair stringer work. Empire to join us on the next maintenance walk to review the completed work. • Landscape: Reports, proposals: The Board unanimously agreed to the bid from Viridian landscape to add erosion material on the perimeter slope at a cost of \$3,700.00. The Board will leave the material installed up to the landscaper and landscape committee.
OLD BUSINESS	1. Bylaws: The Board unanimously agreed to use the web-version of the Bylaws going forward. This version includes all pages and has the least amount of errors. The Board may agree to revise the Bylaws at a future date.

	<p>2. CCR Amendment: The Board agreed to limit the non-resident Board positions to two members. The vote passed by a 4 – 1 vote (Member Ultican voted unlimited). After discussing the process of the amendment the Board agreed to the following</p> <p>Action items: Management to seek at least three bids from attorneys to complete a full CCR revision and incorporate the non-resident Board seating within the revision. The Board would also like to see a separate line item to revise the Bylaws. Once all proposals are received the Board will add this item back to the General meeting agenda for further discussion.</p>
NEW BUSINESS	None at this time.
FINANCIAL REPORT	<p>1. Financials through September 30, 2014: The Board reviewed and unanimously approved the financials, as presented, pending year-end CPA review.</p> <p>2. Delinquencies and Collections: No action at this time.</p>
MEETING SCHEDULE	<p>The next Board of Directors General Session meeting scheduled for:</p> <p>1. December 3, 2014</p>
ADJOURNMENT	6:47 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 29, 2014 as approved by the Chairman of the Meeting and Board of Directors.


 Name _____

1/28/15
 Date _____