

PLAYMOR LA JOLLA HOMEOWNERS ASSOCIATION
GENERAL SESSION MINUTES

Board of Directors General Session
Date: February 3, 2016
Meeting Location: La Jolla Mesa Estates Pool house

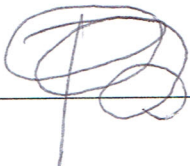
CALL TO ORDER	6:009 PM	
ATTENDANCE	Board of Directors: Travis Emmel, President Tom Ultican, Vice-President Imee Castillo, Secretary (not present) Cheryl Kettlich, Treasurer Management: John Farizell, Manager	
ANNOUNCEMENT OF EXECUTIVE SESSION	Please note that the Board held an Executive Session meeting prior to the General Session on February 3, 2016. The following items were discussed in Executive Session: Personnel Matters; Violations and delinquencies.	
OWNER FORUM	Homeowners will have three minutes to address the Board. No action can take place on these items unless posted on meeting agenda	
MINUTES	The Board reviewed and unanimously approved the General Session minutes from the meeting held on December 1, 2015.	
CORRESPONDENCE	Review homeowner correspondence – The Board reviewed communication received by the management company. No further action at this time.	
PROPERTY ITEMS	Landscape: Reports, proposals: The Board reviewed and discussed the plant selection for the on-going landscape renovations. The Board reviewed an email from Kevin regarding the controller functionality. The Board reviewed a proposal and schematic for new plant material installation at "Building 2". After review the Board decided to TABLE until the renovation project is complete. Action item: Management to request the full color schematic from vendor and share with the Board.	
OLD BUSINESS	Renovation project/paint: All pending change orders including pool house and several gutter replacements were reviewed and unanimously approved by the Board. Action Items: Management to inform vendor that a credit should be issued on various paint items (entry sign, bollards and chains at entry, etc.). Governing documents/committee: Revised documents were sent from legal counsel to the Board and committee as requested. The committee are on track to complete their review by mid-April.	

NEW BUSINESS	<p>Rooflife contract: Vendor was not able to attend. Management shared their thoughts with the Board regarding the matter. Hopefully vendor will attend the March meeting to rectify the cancellation and billing concerns.</p> <p>Trash cans: The Board would like to discuss the rules and trash policies in greater detail at the next Board meeting. Action item: Management to email the current rules to all Board member's</p> <p>Parking: The Board reviewed the current rules regarding parking in common (HOA) spaces. The Board also reviewed the patrol logs for the community. After review the Board made the following motions:</p> <ul style="list-style-type: none"> • If a car is parked overnight (48 hours) in a guest space, they shall be ticketed by the patrol service on the second night. This motion passed by a 2 – 1 vote (member Kettlich voted no) • If a car receives 3 of the above tickets in a 30-day period, they are subject to tow. This motion passed by unanimous vote. <p>Note: 48-hour violation is determined by a car being parked in guest/association spaces for more than one night. If patrol sees a vehicle on Monday at 10PM and again on Tuesday at 10PM they are in violation and shall be ticketed. Three tickets in a 30-day period will result in a tow.</p>
FINANCIAL REPORT	Financials through December 31, 2015: The Board reviewed and unanimously approved the financials, as presented, pending year-end CPA review
MEETING SCHEDULE	The next Board of Directors General Session meeting scheduled for: 1. March 24, 2016
ADJOURNMENT	7:28 PM

SECRETARY'S CERTIFICATE

I, _____, 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 February 3, 2016 as approved by the Chairman of the Meeting and Board of Directors.

Name



Date

4/28/16