

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

Date: May 24, 2016 -- Location: La Jolla Mesa Estates Pool House, Neighboring Community

Board Members:

Travis Emmel, President
Tom Ultican, Vice-President
Imee Castillo, Secretary
Cheryl Kettlich, Treasurer

CRSA Management:

John Farizell, Manager

Call to Order: The meeting was called to order at 6:38 p.m.

General Minutes Approval: The Board reviewed and **unanimously approved** the General session minutes from the April 28, 2016 meeting, as presented.

Homeowner Forum/Correspondence: The board reviewed an Owners written request to install a Satellite dish in their patio. The Board would like the Owner to submit a formal ACR with planned location of the dish. After review of the request the Board will further instruct the Owner on the next course of action. One Owner spoke during the forum in regards to tree removals and the Boards plan of action.

Landscape Proposals: The Board discussed and **unanimously agreed** to proceed with Viridian landscape in regards to proposal 7101 in the amount of \$1,983.00 to replace drip system in areas of failure and 7395 in the amount of \$2,160.00 for sprinkler upgrades on Feliz.

Tree Removals: Management informed the Board that the walk with current arborist will take place prior to the June meeting. The Board will review a proposal for emergency removals at the June meeting.

Parking Monitoring Service: The Board discussed and **unanimously agreed** to terminate the current vendor due to lack of performance. **Action items:** management to terminate current vendor and work to find another suitable vendor for the patrol service at the community.

CCR/Bylaw Rewrite: The Board discussed and **unanimously agreed** to several revisions submitted by the committee. Management to submit changes to legal for review and request a second draft to be complete. In brief the following items were discussed: CCR 5.3.4 No contacts to be in excess of two years, Exhibit verbiage for water and sewer to be changed to "shared" line is HOA responsibility, "individual" are Owners responsibility. New section to be added covering any exterior add-ons (decks, trellis, etc.) approved or unapproved by the Board shall be solely maintained by the individual Owner. Any damage resulting from the add-on is the responsibility of the current and subsequent Owners of said unit.

Financial Review: The Board reviewed and **unanimously approved** the April financials pending year-end CPA review.

Adjournment: There being no further business the Executive Session was closed at 7:48 p.m.

SECRETARY'S CERTIFICATE

By signing below, the Board of the Playmor La Jolla Homeowners Association does hereby certify that the foregoing is a true and accurate representation of the General Session meeting which took place on May 24, 2016 as approved by the Chairman of the Meeting and Board of Directors.

6/23/16
Date


Board Member Signature