

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

Date: June 23, 2016 -- Location: La Jolla Mesa Estates Pool House, Neighboring Community

Board Members:

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

CRSA Management:

John Farizell, Manager

Two Owners were in attendance.

Call to Order: The meeting was called to order at 6:00 p.m.

General Minutes Approval: The Board reviewed and **unanimously approved** the General session minutes from the May 24, 2016 meeting, as presented.

Homeowner Forum/Correspondence: The board reviewed an Owners written request to have the foundation concern in her unit looked at. The Board **agreed** to have management solicit proposals for the repair that is determined to be HOA responsibility. Two Owners spoke at the meeting regarding transparency with the Board, non-resident Owners being allowed on the Board, landscape, financial concerns and management selection.

Landscape Proposals: The Board discussed and **unanimously agreed** to proceed with Viridian landscape in regards to their suggestion to remove three tree stumps for under \$300.00.

2016/17 Annual Budget: The Board reviewed and **unanimously approved** the budget for the next fiscal year.

2016/17 Reserve Study: The Board reviewed and **unanimously approved** the Reserve Study for the next fiscal year.

Rules & Regulations: The Board discussed revising the current rules. Management informed the Board of the process for doing so. **Action items:** Management to email the Board the current rules in word format. Board to review and redline as needed then send to management for further review at the next Board meeting.

Rooflife Contract: The Board did not accept the proposal as written. The Board **unanimously agreed** to inform vender that they will only proceed if the deposit stipulation is lifted and will only pay the monthly amount agreed to at the last meeting. Work to start in July and continue for 18 months as agreed.

Tree Removals: The Board reviewed and **unanimously approved** emergency removals in the amount of \$3,667.00.

Parking Monitoring Service: The Board discussed and **unanimously agreed** to contract with Patrol One. Vendor to start in July with three nightly patrols and move to seven patrols in August, September and October. Board to review the progress of vendor in November to determine how many nights a week are needed for patrol

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 completed. In brief the following items were discussed: Bylaws 6.14.2 Change must to may, 10.2.2 change must to may, 11.1.2 strike the word only, 10.2.3 change to location and do not specify pool and 5.7 change allotment to no more than two which passed by a 3-1 vote with member Ultican voting no.

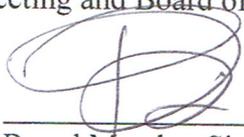
Financial Review: The Board elected to table the review until the next Board meeting.

Adjournment: There being no further business the Executive Session was closed at 7:50 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 June 23, 2016 as approved by the Chairman of the Meeting and Board of Directors.

7/25/14
Date



Board Member Signature