

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

Date: July 25, 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

No 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 June 23, 2016 meeting, as presented.

Homeowner Forum/Correspondence: The Board reviewed all emailed correspondence and instructed management on how to respond to various requests.

Rules & Regulations: The Board discussed revising the current rules. Management informed the Board of the process for doing so. **Action items:** Member Castillo offered to re-format the word document and send to all Board members for editing purposes.

9624 Foundation Repairs. The Board **unanimously agreed** to complete the repairs to the common area foundation for the amount of \$3,900.00.

Tree Removals: The Board reviewed and **approved (passed 3-1 with member Kettlich voting no)** emergency removals in the amount of \$8,685.00. The Board **unanimously agreed** to re-plant trees in those areas of removals.


Financial Review: The Board reviewed and unanimously approved the May and July financials pending year-end CPA reviewed.

Adjournment: There being no further business the Executive Session was closed at 7:10 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 July 25, 2016 as approved by the Chairman of the Meeting and Board of Directors.

9/22/16
Date


Board Member Signature