

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

Date: September 22, 2016 -- Location: La Jolla Mesa Estates Pool House

Board Members:

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

CRSA Management:

John Farizell, Manager

Three 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 July 25, 2016 meeting, as presented.

Homeowner Forum/Correspondence: Three Owners spoke regarding landscape, committee suggestions, monthly statements and trees. The Board reviewed email correspondence which touched on community security concerns and communication to non-resident Owners.

Landscape: The Board reviewed the monthly landscape and committee log and notes. After review the Board **unanimously approved** the removal of a large tree stump for the cost of \$260.00 and elected to table item 7806 and 7807 on the report.

Security: The Board reviewed a proposal for full service security at the community. After review the Board determined that they would like to invite the vendor to the next Board meeting for further discussion.

Rules & Regulations: The Board further discussed revising the current rules. Management informed the Board of the process for doing so. **Action items:** All members to review and redline current draft then present and discuss at the next Board meeting.

Playground: The Board reviewed a proposal to repair and/or replace the playground. The Board elected to **table** the matter at this time due to budget restrictions.

Entryway chain and post fence: The Board reviewed a proposal to repair and/or replace the entry chain and post fence. The Board elected to **table** the matter at this time due to budget restrictions.

Financial Review: The Board reviewed and **tabled** the approval of the August financials until revisions are made. Board to review and approve financials at the next Board meeting.

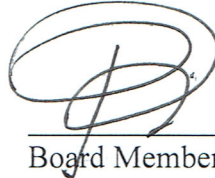
Adjournment: There being no further business the Executive Session was closed at 7:05 p.m.

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 September 22, 2016 as approved by the Chairman of the Meeting and Board of Directors.

10/27/16

Date

A handwritten signature in black ink, consisting of a large, stylized 'P' with a horizontal line through it, followed by a vertical line and a small flourish.

Board Member Signature