

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

Date: January 25, 2017 -- Location: La Jolla Mesa Estates Pool House

Board Members:

Travis Emmel, President
Tom Ultican, Vice-President
Imee Castillo, Secretary
Cheryl Kettnich, 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 November 17, 2016 meeting, as presented.

Homeowner Forum/Correspondence: Three Owners spoke during the forum regarding poison to kill grass, cement around backflow device and pool signage.

Financial Review: The Board reviewed and **unanimously approved** the December financials as presented pending year-end CPA review and audit.

Collections: The Board **unanimously agreed** to proceed with lien action on the following accounts: 20850, 20070, 20240, 20230, 20790 and 20540.

Landscape: The Board reviewed the revised renovation map and **approved** the removal of 25,000sq feet of turf as presented in order to maximize on the water department rebate. Removal to begin immediately.

Rules & Regulations: The Board agreed to TABLE this topic until the February meeting.

CCR's/Bylaws Second Draft: The Board reviewed the latest versions of the documents and determined that they are drafted correctly. The Board would like legal to send the final draft/ mailing for one last look over for final review prior to mailing to the Ownership for vote.

9607 Feliz Firewall: The Board reviewed and **unanimously approved** the installation of a firewall at this unit at a cost not to exceed \$5,800.00. Management suggested that the HOA inspect all units in the complex for this defect in construction. Management will work with a vendor to schedule inspections.

9687 Feliz Patio damage due to common roots: The Board reviewed and **unanimously agreed** to remove pavers, place a root barrier and pour a new concrete patio at this unit at a cost not to exceed \$4,985.00.

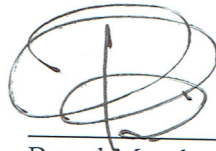
9656 Roof leak repairs: The Board discussed the matter and understand that there is still a pending investigation to determine the source of the leak. Once the source is determined the Board will discuss the interior repairs as needed.

Adjournment: There being no further business the Executive Session was closed at 7:00 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 January 25, 2017 as approved by the Chairman of the Meeting and Board of Directors.

2/23/17
Date

A handwritten signature consisting of several overlapping loops and a vertical line, written in black ink.

Board Member Signature