

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

**Date: February 23, 2017 -- Location: La Jolla Mesa Estates Pool House**

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**Board Members:**

Travis Emmel, President  
Tom Ultican, Vice-President  
Imee Castillo, Secretary  
Cheryl Kettnich, Treasurer  
Liping Zhang, Member-at-large

**CRSA Management:**

John Farizell, Manager

**Nine Owners were in attendance.**

**Call to Order:** The meeting was called to order at 6:02 p.m.

**General Minutes Approval:** The Board reviewed and **unanimously approved (member Liping abstained)** the General session minutes from the January 25, 2017 meeting, as presented.

**Homeowner Forum/Correspondence:** Several Owners spoke regarding the turf conversion and the process of removing the turf. The Board discussed the topic at length and the results are in these minutes. One member was concerned about rain gutters.

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

**Collections:** No action at this time.

**Landscape:** The Board **unanimously agreed** on the revised square footage removals to be at 17,000 square feet as suggested by the landscape committee. The Board also **agreed with a vote of 3 – 1** (member Liping voting no) to remove the turf with an organic spray (Option 2 in the landscape report). The Board would also like scale back the new plant installation to match more closely to the Option 1 presented by the landscape vendor.

**Board Seats Appointment:** The Board **unanimously agreed** to accept Liping Zhang to the Board. She will fill the vacant seat until this year's election.

**Trash Bin Notice:** The Board **unanimously agreed** to the verbiage and okayed the posting of a notice to be placed on trash bins left out past the deadline.

**Volunteering:** In response to a few Owners that offered to use their own time to remove the turf during the conversion project the Board made a motion to approve the volunteering as long as the individual retained legal and insurance carrier approval at their own expense, the **motion did not pass**. The Board then agreed to **table** the matter until the renovation project is completed.

**Email meetings:** The Board and management discussed the reasons why meetings cannot be held via email. Management provided Civil Code sections and Davis-Stirling supplements for the Board to review.

**Rules & Regulations:** The Board **unanimously agreed (member Liping abstained)** that the Rulers & Regulations revision is now ready to be mailed to the membership for a 30-day review. Management to mail out the documents.

**Adjournment:** There being no further business the Executive Session was closed at 7:38 p.m.

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### 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 February 23, 2017 as approved by the Chairman of the Meeting and Board of Directors.

3/21/17

Date



Board Member Signature