

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

Date: March 21, 2017 -- Location: La Jolla Mesa Estates Pool House

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

One 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 February 23, 2017 meeting, as presented.

Homeowner Forum/Correspondence: One Owner spoke regarding parking, towing and pool heat.

Financial Review: The Board reviewed and **table approval** of the February financials due to clarification needed regarding the GL numbers being high in values.

Collections: No action at this time.

Landscape: No action at this time. Management to follow-up with vendor to determine status of rebate for turf removal.

4315 Diamante Fence: The Board reviewed the proposal to repair the fence. After review, the Board **agreed** to table the matter and send to the renovation contractor for review as this should have been resolved during the community project.

9656 Feliz Interior: The Board **agree by a 4 – 1 vote (member Zhang voting no)** to rehab the interior of the unit at a cost of \$6,400.00 due to the water intrusion from a failed roof flashing.

Newsletter Committee: The Board reviewed the draft charter. After review, the Board **unanimously agreed** to the committee formation. Committee chair to revise the required frequency of the committee meetings and materials creation.

Adjournment: There being no further business the General Session was closed at 6:57 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 March 21, 2017 as approved by the Chairman of the Meeting and Board of Directors.

6/15/17

Date



Board Member Signature