

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

Date: April 26, 2017 -- Location: La Jolla Mesa Estates Pool House

Board Members:

Travis Emmel, President (**not present**)
Tom Ultican, Vice-President
Imee Castillo, Secretary
Cheryl Kettnich, Treasurer
Liping Zhang, Member-at-large

CRSA Management:

John Farizell, Manager

Two Owners were in attendance.

Call to Order: The meeting was called to order at 6:04 p.m.

General Minutes Approval: The Board reviewed and **tabled** the minutes due to requested revisions. The Board will review and approve at the next scheduled meeting.

Homeowner Forum/Correspondence: Two Owners spoke regarding common area landscaping and a water leak inside their unit.

4343 Diamante ACR: The Board reviewed the request to install plank flooring inside the unit. After review, the Board unanimously approved the request as presented.

Financial Review: The Board reviewed and **tabled approval of** the March financials due to clarification needed regarding unfunded reserves and various items.

Collections: No action at this time.

Landscape: The Board reviewed the monthly walk notes and **unanimously agreed** on the proposal to cover exposed wiring at front of Feliz units near backflow.

Rules & Regulations Revision: The Board reviewed all feedback received from the 30-day review period. After review, the Board unanimously agreed to approve the revises R&R's as drafted.

Adjournment: There being no further business the General Session was closed at 7:01 p.m.

