

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

Date: July 26, 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 Owner in attendance.

Call to Order: The meeting was called to order at 6:10 p.m.

General Minutes Approval: The Board reviewed and **unanimously approved** the General session minutes from the June 15, 2017 meeting, as presented.

Homeowner Forum/Correspondence: One Owner spoke regarding his concerns with the CCR rewrite.

Financial Review June 2017: The Board reviewed and decided to **table** the approval of the financials for this month. The Board will email items which need clarification to management for review.

Collections: No action at this time.

Landscape: The Board reviewed the walk notes and recommendations for areas in need of irrigation repairs. After reviewing the Board **approved** the items which total \$1,355.00 by a vote of **4 – 1 with member Kettnich voting no.**

Landscape Irrigation/Renovation: The Board reviewed the updated irrigation map and schedule. No further action needed for this topic. The Board reviewed the renovation phase map with updated dates. After reviewing the Board would like to inform the landscape vendor that they are concerned with new plantings taking place in the months of June – August next year. The Board also discussed the rotation schedule. A motion to swap areas/sections 4 and 2 was made but did not pass.

Tree Maintenance: The Board reviewed a proposal to remove and/or trim a Ficus tree located near 9611 Feliz. After discussion, the Board **agreed** to trim the tree at a cost of \$960.00 by a vote of **3 – 2 with members Ultican and Emmel voting to remove and the other three members agreeing to trim.** The Board then reviewed a proposal for the 2017 Annual maintenance. After reviewing the Board **agreed** to proceed with the suggested maintenance at a cost of \$13,936.50 by a vote of **3 – 2 with members with members Zhang and**

current vendor. The Board will go out to bid in 2018 to determine which vendor will earn the maintenance for the community.

Adjournment: There being no further business the General Session was closed at 7:20 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 July 26, 2017 as approved by the Chairman of the Meeting and Board of Directors.

8/22/17

Date

A handwritten signature in black ink, consisting of a large, stylized 'B' with a vertical line through it, written over a horizontal line.

Board Member Signature