# Playmor La Jolla Homeowners Association Board of Directors General Session Minutes

January 16, 2018

The president called the meeting to order at 6:10 p.m.

# Board members present:

- Travis Emmel, President
- Tom Ultican, Vice President
- Liping Zhang, Treasurer
- Bryan Rho, Secretary
- John Zheng, Member at Large

## Others present:

- · Jenero Jordan, community manager
- Five homeowners

#### **Homeowners Forum**

The board heard input from homeowners on various matters, including selection of management company; signage; landscaping; project management concerning the renovation; management of HOA finances. Homeowners forum closed at 6:52 p.m.

#### **Homeowner Correspondence**

The board reviewed correspondence from a homeowner who noted that the address numbers containing 1s looked like 7s. Matter tabled until after the next walkthrough, during which time the board or management will inspect the numerals and report back to the board.

The board reviewed correspondence concerning signage relevant to unleashed dogs and rattle snakes near the playground area by the canyon. Matter tabled until board develops a plan to address signage on property as a whole (pool hours, parking, etc.).

#### Landscape

Board discussed concern regarding excess vegetation near the playground area. Travis is to contact Kevin to discuss removal.

#### **Financials**

Travis moved to approve financials; Tom seconded; motion passed unanimously.

### **New Management Company**

Bryan moved to accept RPMS' proposal; Tom seconded; Travis voted yes; Liping and John voted no.

Bryan left the meeting at 7:05 p.m.

Meeting adjourned at 7.10 pm.

These minutes were approved by the Playmor La Jolla Homeowners Association Board of Directors

Bryan Rho, Secretary

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