

**Playmor La Jolla Homeowners Association  
General Session Minutes  
February 20, 2018**

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**Board Members:**

Travis Emmel, President (arrived at 6:19 p.m.)  
Thomas Ultican, Vice-President  
Bryan Rho, Secretary  
Xiao Qiang Zeng, Member-At-Large

**Management:**

John Farizell, RPMS

**Homeowners:** Four Owners in attendance.

**Call to Order at 6:30 p.m.**

**Homeowner forum:** Owners spoke regarding water meters, landscape, website, insurance and parking.

**General Minutes Approval:** The Board reviewed and **unanimously approved** the General session minutes from the January 16, 2018 meeting, as presented.

**Owner Correspondence:** The Board reviewed an email from an Owner requesting several documents from the management company. The Board **unanimously agreed** on the items that management may release to this Owner. Two other letters/emails were received and both Owners were present at the meeting and discussed their items with the Board.

**Landscape Report:** The Board reviewed the February landscape report. After reviewing the Board **unanimously agreed** to have a formal proposal drafted for the perimeter fencing to be reviewed at a future meeting. The Board also **unanimously agreed** to have the battery-operated irrigation valves repaired at a cost not to exceed \$600.00.

**Spa Heater:** The Board reviewed and **unanimously approved** the proposal to install a new spa heater at a cost of \$3,000.00

**Pool Restroom Renovations:** The Board discussed the matter regarding renovating the pool restrooms and **agreed** to table the conversation at this time.

**Lot and Street Resurfacing:** The Board **unanimously agreed** to have management seek proposals for resurfacing all driving and parking surfaces in the community. The Board will review the proposals at a future meeting.

**Common Lighting:** The Board **unanimously agreed** to have management seek proposals for upgrading all carport, walkway lamps and porch lights to new LED fixtures in the community. The Board will review the proposals at a future meeting.