

Playmor La Jolla Homeowners Association
General Session Minutes
April 17, 2018

Board Members:

Travis Emmel, President
Thomas Ultican, Vice-President
Bryan Rho, Secretary
Xiao Qiang Zeng, Member-At-Large

Management:

John Farizell, RPMS

Homeowners: Two Owners in attendance.

Call to Order at 6:33 p.m.

Homeowner forum: Owners spoke regarding common lighting, pool and walking path.

General Minutes Approval: The Board reviewed and **unanimously approved** the General session minutes from the March 20, 2018 meeting, as presented.

Owner Correspondence: The Board reviewed an email from an Owner with input regarding the proposed walking path and a chain of emails from concerned Owners regarding the common area lighting renovation. Board reviewed and will consider these suggestions when discussing the topics during this and future Board meetings.

Landscape Report: The Board reviewed the April landscape report. After reviewing the Board **agreed by a vote of 3 – 1 (member Rho voting no)** to add drip irrigation near North slope at a cost of \$530.00. They also **unanimously agreed** to install cobble around drain inlets in common areas at a cost of \$65.00 per drain. Management to remind vendor that carport cleaning should be done every other week per the scope of work agreement.

Common Lighting: The Board is still waiting on additional data to make a final decision on a complete lighting renovation. The Board did **unanimously agree** to replace all globe lights that are out in the community currently 3 of them at a cost not to exceed \$500.00 per globe.

Perimeter Fencing: This topic was **tabled**. The Board would like to see another proposal before deciding.

Perimeter Walking Path: The Board **agreed to table** this matter until a future date.

Code of Conduct: The Board reviewed and discussed meeting format and member code of conduct. The Board would like to have the code of conduct added to the website Owner portal for reference.

Asphalt Repairs/Resurfacing: After reviewing three proposals the Board **unanimously agreed** to proceed with Eagle Paving at a cost of \$37,692.00.

Tree Maintenance: After reviewing three proposals the Board agreed by a vote of 3 – 1 (member Zeng voting no) to proceed with one-year maintenance from The Forestry Group at a cost of \$7,627.00.

Owner Data Form: The Board **unanimously agreed** to the content and mailing of an Owner data intake form to update the community database.

Financials for February 2018: The Board reviewed and **unanimously approved** the financials pending year-end CPA audit.

Collections: The Board **unanimously agreed** to place liens and initiate foreclosure on accounts 758974, 758975, 758977, 758984 and 759008.

The meeting was adjourned at: 7:45 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 April 17, 2018 as approved by the Chairman of the Meeting and Board of Directors.

5/16/18

Date



Board Member Signature