

**Playmor La Jolla Homeowners Association**  
**General Session Minutes**  
**May 16, 2018**

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**Board Members:**

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

**Management:**

John Farizell, RPMS

**Homeowners:** One Owner in attendance.

**Call to Order at 6:31 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 April 17, 2018 meeting, as presented.

**Owner Correspondence:** The Board reviewed an email from an Owner requesting information regarding financials reports. The Board **unanimously agreed** to allow management to release any data that is available to the community Owners per the HOA's governing documents.

**Landscape Report:** The Board reviewed the April landscape report. After reviewing the Board **unanimously agreed** to various landscape items at a total cost of \$545.00. Items included minor plant additions and one valve replacement.

**Common Lighting:** The Board reviewed four proposals to convert common area lighting to energy efficient LED bulbs and fixtures in order to better the community and save on electrical costs. After reviewing the Board **agreed by a vote of 3 – 1** (member Zheng voting No) to proceed on two phases of the conversion. The phases include carport and building flood lamp lighting (not porch lights) The cost of the phases is not to exceed \$5,495.00.

**Perimeter Fencing:** The Board reviewed three proposals to remove and install a new fence along the cliff side perimeter (Zafiro). After reviewing the Board **agreed by a vote of 3 – 1** (member Zheng voting No) to proceed. The cost for removal and install is not to exceed \$8,945.00.

**Reserve Study:** The Board reviewed the options for the upcoming reserve study. After reviewing the Board **agreed by a vote of 3 – 1** (member Zheng voting No) to proceed with a Level 2 study not to exceed \$950.00.

**Pool Solar:** The Board reviewed a preliminary plan to install a new solar system to heat the pool/spa and restroom lighting. The Board **agreed to table** at this time.

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

**Collections:** None at this time.

**The meeting was adjourned at: 7:14 p.m.**


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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 May 16, 2018 as approved by the Chairman of the Meeting and Board of Directors.

6/19/18

Date



Board Member Signature