

Playmor La Jolla Homeowners Association
General Session Minutes
July 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 6:37 p.m.

Homeowner forum: Owners spoke regarding landscape costs and parking.

General Minutes Approval: The Board reviewed and **unanimously approved** the General session minutes from the June 19, 2018 meeting, as presented.

Owner Correspondence: The Board reviewed emails from Owners regarding a timeline for major projects at the community and raccoon intrusions in the utility closets.

Landscape Report: The Board reviewed the June landscape report. After reviewing the Board made the following choice by **unanimous agreement:** Identify and repair a valve at the Zafiro greenbelt for a cost of \$300.00.

Solar: The Board **unanimously approved** a proposal to get the passive pool heating system working again for a cost of \$300.00.

Community Signage: The Board discovered the common area signage project that started several years back but was not completed. After discussion the Board **unanimously agreed** to finish the project at a cost of \$3,029.70 after previously applied deposit.

Carport Utility Closets: The Board discussed the issue regarding raccoons and field mice and **unanimously approved** a proposal to help remedy the matter in the amount of \$550.00 for 10 closets starting closest to the canyon and working in towards the pool.

Board Seat Appointment: The Board **unanimously agreed** to accept Owner Cheryl Kettnich request to fill the vacant seat and to fulfill the term for that seat.

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

Collections: No action at this time.

The meeting was adjourned at: 7:23 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 17, 2018 as approved by the Chairman of the Meeting and Board of Directors.

8/21/18

Date



Board Member Signature