## Playmor La Jolia Homeowners Association General Session Minutes August 21, 2018

## **Board Members:**

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

## Management:

John Farizell, RPMS

Homeowners: Four Owners in attendance.

Call to Order at 6:09 p.m.

Homeowner forum: Owners spoke regarding parking and community expenses.

General Minutes Approval: The Board reviewed and unanimously approved (member Kettnich abstained) the General session minutes from the July 17, 2018 meeting, as presented.

Owner Correspondence: None at this time.

Landscape Report: The Board reviewed the July landscape report. After reviewing the Board made the following choices by unanimous agreement: okay to proceed on minor repairs and maintenance items at a cost of \$380.00.

**Asphalt/Paving:** Informed those in attendance of the status of the project and the stenciling errors that were resolved.

Financials for July 2018: The Board reviewed and unanimously approved (member Kettnich abstained) the financials pending year-end CPA audit.

Collections: No action at this time.

The meeting was adjourned at: 6:36 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 August 21, 2018 as approved by the Chairman of the Meeting and Board of Directors.

Date

**Board Member Signature**