Playmor La Jolla Homeowners Association General Session Minutes September 18, 2018

Board Members:

Cheryl Kettnich, President Eve Ewing, Vice-President Liping Zhang, Treasurer Bryan Rho, Member-At-Large Xiao Qiang Zeng, Member-At-Large

Management:

John Farizell, RPMS

Homeowners: Three Owners in attendance.

Call to Order at 6:31 p.m.

Homeowner forum: Owners spoke regarding sliding glass doors, scorpions and communication.

General Minutes Approval: The Board reviewed and unanimously approved (members Ewing and Zhang **abstained)** the General session minutes from the August 21, 2018 meeting, as presented.

Owner Correspondence: Two Owners emailed the Board. One would like their screen door to be replaced at the cost of the HOA. The HOA will investigate and revisit. The other Owner would like reimbursement due to vehicle damage. The Board instructed management on how to respond to both Owners.

Landscape Report: The Board reviewed the September 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 \$35.00.

Diamante Landscape Steps: The Board agreed by a vote of 3-2 (members Zhang and Rho voting no) to install railroad tie steps on the Diamante slope for a cost of \$772.00.

Bruch Maintenance: Member Ewing motioned to approve brush removal, the motion died.

Landscape Contract: The Board unanimously agreed to request proposals from additional vendors for the monthly landscape maintenance.

Financials for August 2018: The Board reviewed and unanimously approved (members Ewing and Zhang abstained) the financials pending year-end CPA audit.

Collections: The Board agreed by vote of 4-1 (member Zhang voting no to proceed with lien and foreclosure on account 758954.

The meeting was adjourned at: 7:14 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 September 18, 2018 as approved by the Chairman of the Meeting and Board of Directors.

Date

Board Member Signature