

**Playmor La Jolla Homeowners Association
General Session Minutes
October 23, 2018**

Board Members:

Cheryl Kettlich, 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 6:30 p.m.

Homeowner forum: Owners spoke regarding website access to view water bills and guest parking.

General Minutes Approval: The Board reviewed and unanimously approved the General session minutes from the September 18, 2018 meeting, as presented.

Owner Correspondence: Three 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 to install a motion light and camera on the exterior of their unit. The Board denied the request. The third Owner requested to install new dual pane windows at their unit. The Board agreed to this installation.

Landscape Report: The Board reviewed the October landscape report. No action was taken at this time.

Member Kettlich left the meeting at 7:02 p.m.

Landscape Contract: The Board unanimously agreed to remain with the current vendor on the property. The Board asked that the landscape committee work with the vendor to determine a set plan for monthly landscape and renovations.

Board Ethics Policy: The Board reviewed the code of ethics policy as written and suggested by Davis-Stirling. Member Rho made a motion to accept and sign the policy. Members Ewing and Zhang voted no and would not agree to the policy. The motion died. For the record member Zeng voted to accept the policy.

Common Area Trash: The Board discussed a method to combat dumping of large items in the common area. The Board agreed to table the item at this time.

Janitorial Contract: The Board unanimously agreed to stay with the \$80.00 per month service scope for the remaining months in this year's budget.

Financials for September 2018: The Board reviewed and approved the financials pending year-end CPA audit by vote of 3 – 1 (member Zhang voting No). Member Zhang requested more time to review as she

felt that the bank may have made an error and she wanted to be sure the reserve account received and cleared its monthly contribution funding.

Merrill Lynch: The Board unanimously agreed to the following recommendation from Merrill Lynch: reinvest 50K into an 18-month CD after the October 29th majority of the current CD and keeping \$60,821 liquid.

Collections: No action required at this time.

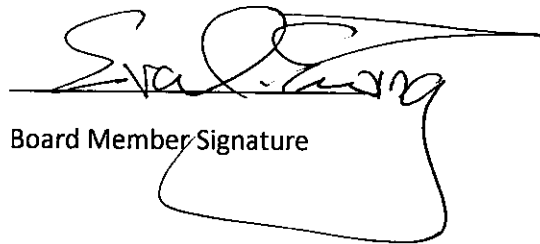
The meeting was adjourned at: 7:48 p.m.

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 October 23, 2018 as approved by the Chairman of the Meeting and Board of Directors.

11/20/18

Date



Board Member Signature