

**Playmor La Jolla Homeowners Association
General Session Minutes
January 15, 2019**

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: No Owners in attendance.

Call to Order at 6:59 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 November 20, 2018 meeting, as presented.

Owner Correspondence: One Owner replied and requested again to install a camera on the exterior of their unit. The Board reviewed and agreed not to allow. The Board still agrees to installing an exterior light at the associations expense once the best location is determined by the Owner.

Landscape Report: The current vendor did not provide a report. No action taken.

Common Area Lighting: The Board discussed common area lighting and agreed to table the conversation at this time. No action taken.

Unit Attic Firewalls: The Board would like to review proposals for installing attic fire walls to those units that do not have them.

4359 Diamante Roof: The Board would like to review proposals for a permanent repair of this roof.

Tree in Feliz Greenbelt: The Board agreed to table the matter in order to give the landscape committee additional time to review and ~~determine the best course of action and~~ propose options to the Board.

Canyon Fence Install: Member Ewing would like to meet with the vendor who installed the fence.

Financials for December 2018: The Board reviewed and unanimously approved the financials pending year-end CPA review.

Collections: No action required at this time.

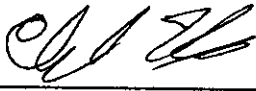
The meeting was adjourned at: 7:51 p.m.

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 January 15, 2019 as approved by the Chairman of the Meeting and Board of Directors.

3/13/19

Date



Board Member Signature