

**Playmor La Jolla Homeowners Association**  
**General Session Minutes**  
**April 16, 2019**

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**Board Members:**

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

**Legal Counsel:**

Mark Wilson, Community Legal Advisors


**Management:**

John Farizell, RPMS

**Three Owners in attendance.**

**Call to Order at 6:38 p.m.**

**Homeowner Forum:** Board member Ewing read an email regarding management, prior Board members and the Canyon fence install. Another spoke about management. One spoke about common area lighting upgrades and also shared their satisfaction with the quality and appearance of the Canyon fence.

**General Minutes Approval:** The Board reviewed and unanimously approved the General session minutes from the March 13, 2019 meeting, ~~as presented~~ 

**Owner Correspondence:** The Board reviewed six emails and took no further action. The Board approved an ACR for window upgrades. The Board approved the ACR pending color and information regarding the installation company to be presented and agreed to.

**Landscape Report:** The Board reviewed the monthly landscape report presented by member Ewing in verbal and email form. No action was taken.

**Guest Parking:** The Board agreed to table the matter.

**Finance Committee:** The Board reviewed a draft of the requested committee charter. After review the Board agreed to table at this time.

**Meeting Dates:** Member Zhang would like to change the meeting dates. **Action item:** Member Zhang to send out preferred dates to current Board.

**Janitorial Service Rate Increase:** The Board reviewed the request to increase current rate per month. The Board agreed to table until budget creation at the next meeting.

**Reserve Study:** The Board agreed to a level III study to be performed this year.

**Merrill Lynch Investment Recommendation:** The Board unanimously agreed to continue the ladder of two current CD's upon expiration.

Collections: None at this time.

The meeting was adjourned at: 8:05 p.m.

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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 April 16, 2019 as approved by the Chairman of the Meeting and Board of Directors.

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5/21/19

Date



Board Member Signature