

**Playmor La Jolla Homeowners Association  
General Session Minutes  
June 25, 2019**

---

**Board Members:**

Cheryl Kettnich, President (arrived at 6:42 p.m.)  
Eve Ewing, Vice-President  
Liping Zhang, Treasurer  
Bryan Rho, Member-At-Large  
Xiao Qiang Zeng, Member-At-Large

**Management:**

John Farizell, RPMS

**No Owners in attendance.**

**Call to Order at 6:31 p.m.**

**Homeowner Forum:** No Owners in attendance.

**General Minutes Approval:** The Board reviewed and unanimously approved the General session minutes from the May 21, 2019 meeting, with a revision regarding collection actions.

**Owner Correspondence:** The Board reviewed three emails and took no further action.

**Landscape Report:** The Board reviewed the monthly landscape report presented by member Ewing in verbal and email form. The Board approved weed removals throughout community by a vote of 3 – 1 (member Rho voting No) contingent upon identifying areas in need and having a sign-off walk with vendor at completion. The cost for removals will be \$780.00.

**\*\*Member Kettnich arrived\*\***

The Board agreed that landscape vendor should not be using any hours from their monthly operating functions to complete the reserve renovation project. The Board agreed by a vote of 4 – 1 (member Rho voting No) to pause the renovation project for two months in order to allow the vendor to get caught up on monthly operating duties.

**Tree Maintenance:** Committee chair Ewing informed the Board that she has scheduled appointments with vendors to review the trees in question.

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

**Special Membership Meeting:** The Board agreed that any document requests should be solicited through management for distribution.

**\*\*Member Kettnich left meeting\*\*.**

**Carport Sensor:** Management to arrange on-site walk with vendor and member Zhang to review the sensor of concern with vendor during walk.

**Mosquito Notice:** Member Ewing will meet with pest control vendor to show them areas she is concerned with mosquito activity.

**Financials for May 2019:** The Board unanimously approved the financials as presented, pending year-end CPA review.

**Collections:** None at this time.

The meeting was adjourned at: 8:23 p.m.

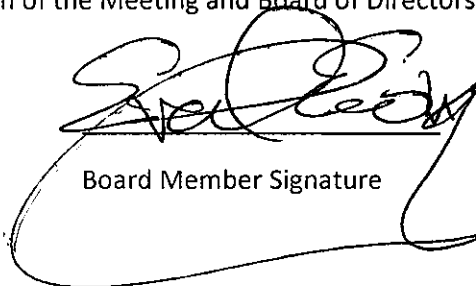
---

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 June 25, 2019 as approved by the Chairman of the Meeting and Board of Directors.

July 23/19

Date



Board Member Signature