

**Playmor La Jolla Homeowners Association
General Session Minutes
July 23, 2019**

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

Two Owners in attendance.

Call to Order at 6:47 p.m.

Homeowner Forum: Two Owners spoke regarding special meeting and sliding glass doors.

General Minutes Approval: The Board reviewed and unanimously approved the General session minutes from the May 21, 2019 and June 25, 2019 meetings, as presented.

Owner Correspondence: The Board reviewed three emails and asked management to send two violation notices from complaints received.

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

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 fourth draft of the requested committee charter. After reviewing the Board agreed to table at this time.

Large Item Removals: The Board discussed the topic in detail and agreed by a vote of 3 – 2 (members Zhang and Kettnich voting no) to purchase and install a “No Dumping” sign at the corner of Easter and Vision.

Pool/Spa Resurfacing: The Board agreed to go to bid on resurfacing both the spa and pool.

Financials for June 2019: The Board table the financial approval.

Excess Reserve Funds: The Board unanimously agreed to move all funds in excess of two months Operating expenses in the 2020 budget to the Associations Reserve account.

Collections: None at this time.

The meeting was adjourned at: 8:24 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 July 23, 2019 as approved by the Chairman of the Meeting and Board of Directors.

8/20/19

Date



Board Member Signature