## Playmor La Jolla Homeowners Association General Session Minutes August 20, 2019

## Board Members:

Cheryl Kettnich, President Eve Ewing, Vice-President Liping Zhang, Treasurer Bryan Rho, Member-At-Large (not in attendance) Xiao Qiang Zeng, Member-At-Large

## Management:

John Farizell, RPMS

Four Owners in attendance.

Call to Order at 6:44 p.m.

Homeowner Forum: Two Owners spoke regarding Feliz irrigation and ficus tree concerns.

**General Minutes Approval:** The Board reviewed and unanimously approved the General session minutes from the July 23, 2019 meetings, as presented.

Owner Correspondence: The Board reviewed an architectural request to install a security door. The Board unanimously approved the request.

Landscape Report: The Board reviewed the monthly landscape report presented by member Ewing in verbal and email form. The Board requested member Ewing to work with the vendor for a monthly walk punch list they can review at all future meetings.

Tree Maintenance: Landscape committee chair Ewing informed the Board that she has scheduled appointments with vendors to review the trees in question. Member Ewing will show her findings at a future meeting.

Financials for June and July 2019: The Board unanimously approved the June and July financials pending year-end CPA review.

Collections: None at this time.

The meeting was adjourned at: 7:44 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 August 20, 2019 as approved by the Chairman of the Meeting and Board of Directors.

Date

Board Member Signature