

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

Board Members:

Robert Tardif, President
Eve Ewing, Vice-President
Liping Zhang, Treasurer
Sarah Bean, Secretary
Christine Young, Member-at-Large (not in attendance)

Management:

John Farizell, RPMS

Three Owners in attendance.

Call to Order at 6:58 p.m.

Homeowner Forum: Three Owners spoke regarding solar panels, improper notice of Executive session meetings, Member Zhang then handed a document to Owners in attendance after management informed her to seek legal counsel prior to doing so.

General Minutes Approval: The Board reviewed and unanimously approved the General session minutes from the August 20, 2019 meetings, as presented.

Owner Correspondence: The Board reviewed an architectural request to install upgraded windows and sliding door at a unit on Diamante. The Board unanimously approved the request. Two Owners had concerns regarding tree maintenance. Member Ewing informed the Board that she would follow up with the two Owners and inform them of the maintenance plan for the remainder of this year and next year.

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

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. No further action at this time.

Brush Maintenance: The Board agreed to go out for bid on the clearing project. Member Ewing will request proposals from current landscape vendor and then present to the Board for review.

Solar Panel Project: The matter was tabled at this time.

Large Trash Items: The Board would like to create a committee for this topic. The Board will be advising the Ownership for committee interest.

Guest Parking: The topic was tabled at this time.

Security Vendor: The topic was tabled at this time.

Property Management: The Board agreed to go to bid for management of the community.

HOA Training: The Board agreed to reimburse themselves for attendance to the CAI training meeting.

Contract Vendor Information: The topic was tabled at this time.

Financials for August 2019: The Board unanimously approved financials pending year-end CPA review.

Merrill Lynch Investment Recommendation: The Board unanimously approved the recommendation, as presented.

Collections: None at this time.

The meeting was adjourned at: 8:30 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 September 23, 2019 as approved by the Chairman of the Meeting and Board of Directors.

10/28/2019

Date



Board Member Signature