

**Playmor La Jolla Homeowners Association
General Session Minutes
October 28, 2019**

Board Members:

Robert Tardif, President
Eve Ewing, Vice-President
Liping Zhang, Treasurer
Sarah Bean, Secretary
Christine Young, Member-at-Large

Management:

John Farizell, RPMS

No Owners in attendance.

Call to Order at 6:54 p.m.

Homeowner Forum: None in attendance.

General Minutes Approval: The Board reviewed and unanimously approved the General session minutes from the September 23, 2019 meetings, as presented. The Board reviewed and unanimously approved (member Young abstained) the Organizational session minutes from the September 20, 2019 meetings, as presented.

Owner Correspondence: The Board reviewed several emails from Owners. No formal action was taken at this time. The Board did request management to respond to two of the Owners via email regarding their inquiries of scorpions and solar panel installations at the community.

Landscape Report: The Board reviewed the monthly landscape report presented by member Ewing in verbal and email form. After reviewing the Board approved several maintenance items for a total expense of \$450.00. The Board also approved additional mulch for the community for a cost of \$296.00.

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. Management will help member Ewing if identifying the final scope and pricing with each vendor. The Board also agreed by a vote of 4 -1 (member Zhang voting no) to install a root barrier near unit 9615 Feliz for a cost of \$1,310.00.

Brush Maintenance: The Board reviewed one proposal for brush clearing the Board would like to seek additional proposals for review at a future meeting. Action item: Management to solicit additional proposals for the work.

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

Guest Parking: The Board reviewed the current rules and also reviewed the proposed changes presented by member Tardif. After reviewing the Board agreed to the changes contingent upon member Tardif providing details for clarification on the rules and permit process. Action item: Member Tardif to draft a

cover letter/explanation of changes to be sent with the rule revisions. Management and the Board will review the letter and then determine if approved to send to the Ownership for a 30-day review period.

Security Vendor: The topic was tabled at this time.

Spa Cover: This topic was tabled indefinitely.

Spa and Pool Resurfacing: The Board reviewed one proposal for the job and would like to review at least two more proposals. Action item: Management to solicit additional proposals for Board review.

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

Collections: The Board agreed by a vote of 4 – 1 (member Zhang voting no) to move forward with lien action on account 758954.


The meeting was adjourned at: 8:43 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 October 28, 2019 as approved by the Chairman of the Meeting and Board of Directors.

11/29/19

Date



Board Member Signature