

**Playmor La Jolla Homeowners Association
General Session Minutes
November 25, 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 6:47 p.m.

Homeowner Forum: None in attendance.

General Minutes Approval: The Board reviewed and unanimously approved the General session minutes from the October 28, 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 three of the Owners via email regarding their inquiries of rodents, vehicle damage on property and the Board also agreed to go to bid for gutter repairs and cleaning.

Landscape Report: The Board reviewed the monthly landscape report. After reviewing the Board approved several maintenance items for a total expense of \$370.00.

Tree Maintenance: Landscape committee chair Ewing informed the Board that she was not able to obtain the proposals needed for the Board to review and move forward with a decision. The Board agreed to have management seek at least three additional proposals. The Board also agreed by a vote of 3 – 2 (members Tardif and Zhang voting no) to pay for any tree maintenance in excess of \$8,000.00 from reserves. Action item: Management to contact vendors and provide additional proposals to the Board for review.

Brush Maintenance: The Board reviewed and unanimously agreed to proceed with Viridian landscape for maintenance. Although they have a total cost for the project, before proceeding the Board would like to have the cost of each section. Member Ewing will contact vendor and share the pricing with the Board.

Guest Parking: The Board reviewed the current rules and reviewed the proposed changes presented by member Tardif. After reviewing the Board unanimously approved the changes and the mailing to the Owners for the mandatory 30-day review period.

Security Vendor: The Board unanimously agreed to go to bid for this service.

Spa and Pool Resurfacing: The Board reviewed three proposals for the job. After reviewing the Board would like to ask one vendor for the cost just to resurface just the spa. The Board also wanted another vendor to provide pricing for combining both pool and spa together. Action item: Management to reach out to both vendors.

Online Access to Utility Accounts: The Board unanimously agreed to allow member Zhang online access to all utilities paid for in the community.

Management Spending Authority: The Board unanimously agreed to a \$1,500.00 limit for management to spend on general maintenance items. Management would prefer that the Board approve all expenses until the Board can prove that they agree with management and no longer want to seek proposals for new management. Management is concerned that if monies are spent within the limit given some Board members may still argue that management was incorrect in spending.

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

The meeting was adjourned at: 8:44 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 November 25, 2019 as approved by the Chairman of the Meeting and Board of Directors.

12/16/19

Date



Board Member Signature