

**Playmor La Jolla Homeowners Association
General Session Minutes
December 16, 2019**

Board Members:

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

Management:

John Farizell, RPMS

One Owner in attendance.

Call to Order at 7:01 p.m.

Homeowner Forum: Board did not host a forum during this meeting.

General Minutes Approval: The Board reviewed and unanimously approved the General session minutes from the November 25, 2019 meeting, as presented.

Owner Correspondence: The Board tabled this item.

Landscape Report: The Board tabled this item.

Tree Maintenance: The Board discussed the current struggles of obtaining accurate proposals due to Board member interference with vendors. After discussion the Board agreed by a vote of 2 – 1 (member Zhang voting no) to have management try again to receive three proposals for full maintenance and ask those that provide proposals for a priority list of trees in need.

Property Maintenance: The Board would like management to walk separately from the landscape committee during the monthly walks. Management should report when leaving the property. The Board would like to add roof maintenance onto the next meeting agenda for discussion. The Board directed RPMS to obtain three bids for gutter cleaning / maintenance. The Board directed RPMS to obtain bids to evaluate the condition of the roofs including remaining actual life; to repair the roofs; possibly repair the roofs for extended life and for complete replacement of the roofs.

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

Collections: None at this time.

The meeting was adjourned at: 7:55 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 December 16, 2019 as approved by the Chairman of the Meeting and Board of Directors.

4/28/2020

Date



Board Member Signature