

Playmor La Jolla Homeowners Association
General Session Minutes
January 27, 2020

Board Members:

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

Management:

John Farizell, RPMS

Four Owners in attendance.

Call to Order at 6:45 p.m.

Homeowner Forum: Owners spoke regarding landscaping, trees, control box, gutters and drainage.

General Minutes Approval: The Board reviewed and unanimously approved the General session minutes from the December 16, 2019 meeting, as presented.

Owner Correspondence: The Board agreed to reimburse an Owner for subflooring repair payments made.

Landscape Report: The Board approved two irrigation repairs not exceeding \$150.00 to remedy.

Property Report: The Board discussed utility closet doors and instructed management to look at carport conditions on the next walk.

Guest Parking: The Board discussed the cost involved for permits and monitoring, Member Tardif feels there is no cost to the program and long-term it will save cost for monitoring and towing. An Owner believed we have placards in place but is incorrect we are not missing placards, they have not been distributed yet, all Owner has to do is provide rules and placard, you do not need to be present for towing or approval. Member Tardif does not feel the rules are vague, but the Board would like to define the hours and days for allotted towing. The Board agreed unanimously to have legal review before distributing the final version of the rule. The Board would also like to define the day and specify the entire period you are covered to park in the rules.

****Member young joined the meeting at this time****

Brush Maintenance: The Board unanimously agreed to proceed with vendor #1 for the cleaning of Area Two this year at a cost of \$5,750.00.

Tree Maintenance: The Board discussed the current struggles of obtaining accurate proposals due to Board member interference with vendors. After discussion the Board agreed to table the matter until a clearer apple to apples comparison is able to be determined from the vendors who submitted proposals.

Gutter Maintenance: After reviewing four proposals the Board agree by a vote of 4 – 1 (member Zhang voting no) to proceed with vendor #1 for gutter and downspout cleaning at a cost of \$12,600.00

Roof Inspections: The Board agreed to have management seek a proposal for a general roof inspection of the community.

Pool/Spa Resurfacing: After reviewing three proposals the Board agree by a vote of 4 – 1 (member Zhang voting no) to contract with vendor #2 for the resurfacing of both pool at spa at a cost of \$27,200.00. Management to inform vendor of Boards decision and ask vendor to stop job if they determine any structural issues or settlement are a concern for the pool areas.

Security Vendor: The Board reviewed three proposals for security service and decided to table the matter at this time.

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

Collections: None at this time.


The meeting was adjourned at: 9:08 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 January 27, 2020 as approved by the Chairman of the Meeting and Board of Directors.

2/24/20

Date



Board Member Signature