

**Playmor La Jolla Homeowners Association**  
**General Session Minutes**  
**February 24, 2020**

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**Board Members:**

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

**Management:**

John Farizell, RPMS

**One Owner in attendance.**

**Call to Order at 6:49 p.m.**

**Homeowner Forum:** Owner spoke regarding SDGE and power usage.

**General Minutes Approval:** The Board reviewed and unanimously approved the General session minutes from the January 27, 2020 meeting, as presented.

**Owner Correspondence:** The Board agreed to accept delivery of a playground structure. The Board will inquire with the pool vendor to see if some equipment can be run in off-peak hours.

**Landscape Report:** The Board approved various items with a cost not exceeding \$700.00 total.

**Property Report:** The Board reviewed the report and would like to see information regarding the code on safety yellow/non-skid for stairs. Board would also like to receive proposals for painting utility boxes on property.

**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 after nesting season and to put back on the agenda in June.

**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

**Pool/Spa Resurfacing:** The Board would like to revisit their prior approval during the March meeting to be sure all are in agreement with the pricing and vendor selection.

**Roof Inspections:** Management presented a proposal for roof inspections. After reviewing the Board agreed to go to bid for new roofs. The vote was 3 – 0 (member Zhang abstained). Management will seek at least three proposals for the roof work requested.

**Financials for January:** The Board unanimously approved financials pending year-end CPA review.

**Merrill Lynch Investment Recommendation:** The Board unanimously approved the suggested recommendation.

**Collections:** None at this time.

The meeting was adjourned at: 8:58 p.m.

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**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 February 24, 2020 as approved by the Chairman of the Meeting and Board of Directors.

4/3/2020

\_\_\_\_\_  
Date



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Board Member Signature