

**Playmor La Jolla Homeowners Association
General Session Minutes
Held Via Zoom Meeting
March 23, 2020**

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

Four Owners in attendance.

Call to Order at 6:51 p.m.

Homeowner Forum: Owners spoke regarding roofs, budget, repairs, gutters and December minutes.

General Minutes Approval: The Board reviewed and unanimously approved the General session minutes from the February 24, 2020 meeting, as presented.

Owner Correspondence: The Board review several emails and acted on one regarding rodent controls in the community. Follow up will take place during the April meeting.

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

Landscape Report: The Board approved mulch installation Option number two for a cost of \$550.00. All other items were tabled until a future meeting that committee chair Ewing attends.

Property Report: The Board reviewed the report. Board would consider reviewing proposals for safety yellow striping on community stairs. No further action was taken.

Gutter Maintenance: Board would like the vendor to discount the cost for the work due to a difference in the proposed method versus actual work performed. Management to contact vendor and discuss.

Pool/Spa Resurfacing: The Board unanimously agreed to contract with vendor number 1 (SP) to resurface both pool and spa with quartz and pebble tech at a cost of \$30,700.00 with the stipulation that any change order exceeding \$2,000.00 must be approved by the Board.

Roof Inspections: Management presented a synopsis of all needed repairs for Board review. The Board agreed to table the matter at this time.

Collections: None at this time.

