

PLAYMOR LA JOLLA HOMEOWNERS ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS MEETING
May 26, 2020 at 6:30 PM
Via Zoom Meeting

NOTICE OF MEETING Upon due notice given and received a General Session was held May 26, 2020 via Zoom Meeting due to COVID-19 and social distancing practices.

ATTENDANCE Robert Tardif, President
Eve Ewing, Vice President
Liping Zhang, Treasurer
Sarah Bean, Secretary
Christine Young, Member at Large
Gina Anine, Sr. Community Manger of Hudson Management

CALL TO ORDER The Playmor La Jolla Board of Directors General Session Meeting was called to order at 6:35 PM by Robert Tardif.

HOMEOWNER FORUM This time was set aside for homeowners to bring concerns, questions, or comments before the Board. Three homeowners were present at the meeting. Obtaining confirmation that addresses are not recorded in minutes, flooding issue in front of home update, reconciliation of owner accounts having been completed.

MINUTE APPROVAL **M/S/A:** General meeting minutes of April 27, 2020.

FINANCIALS In accordance with California Civil Code §5500 (a-f), the Board of Directors reviewed the April 2020 financial statements. Based on this review, the Association follows Civil Code requirements.

M/S/A: April 2020 financials accepted pending annual review.

LIEN APPROVAL No discussion or action at this time.

LANDSCAPE REPORT The Committee Chair was unable to attend due to a Zoom Meeting technicality. The Board reviewed the Landscape Report submitted by Viridian Landscape.

M/S/A: Landscape extra in the amount of \$145.00 submitted by Viridian Landscape for the irrigation backflow repair and cage on Easter Way, Ref #10697.

BUSINESS

SPA/POOL RESURFACING CONTRACT REVIEW & APPROVAL The Board confirmed Management having the correct Spa/Pool resurfacing proposal that was approved at the March 2020 meeting. Sol Pacific Pool Plastering will forward the contract for Board signature.

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**RULES &
REGULATIONS –
GUEST PARKING,
UPDATE &
APPROVAL**

M/S/A: Adopt the revised Rules and Regulations with an effective date of June 22, 2020.

**RESERVE STUDY
PROPOSAL**

M/S/A: Level III Reserve Study performed by McCaffery Reserve Consulting in the amount of \$350.

**OWNER
REIMBURSEMENT
REQUEST**

M/S/A: Reimbursement request of account 240-8164 in the amount of \$160.00 due the association root intrusion causing mainline back up.

BUDGET REVIEW

M/S/A: August 1, 2020-July 31, 2021 budget with a unit monthly assessment of \$335.00.

INFORMATIONAL

The Board reviewed the management report included in the board packet and Gina Anine gave a verbal status on open action items from last months meeting.

NEXT MEETING

June 29, 2020 at 6:30 PM.

ADJOURNMENT

There being no further business brought before the Board of Directors, the meeting was adjourned at 8:08 PM.

ATTEST: _____

DATE: _____