

**Playmor La Jolla Homeowners Association
General Session Minutes
Held Via Zoom Meeting
April 27, 2020**

Board Members:

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

Management:

John Farizell, RPMS
Gina Anine, Hudson

Four Owners in attendance.

Call to Order at 6:33 p.m.

Homeowner Forum: Owners spoke regarding roofs, management, minutes, private gardens and mold concerns.

General Minutes Approval: The Board reviewed and unanimously approved the General session minutes from the March 23, 2020 meeting, as presented.

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

Owner Correspondence: The Board reviewed several emails and acted on those regarding rodent controls in the community, roof repairs and flooding.

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

Landscape Report: The Board reviewed the landscape report and agreed by a vote of 3 – 2 (members Bean and Young voting no) to have weed abatement done for \$85.00. The Board also agreed unanimously to have all irrigation matters resolved. They plan to compare this approval to prior months minutes for work already approved.

Gutter Maintenance: Vendor has not been paid. The Board would like management to schedule a walk of the property to sign off on the project.

Roof Repairs: The Board agreed to go to bid for all roofs to be replaced. Board requested Hudson management obtain 3 bids for all roofs to be replaced, in addition to seeking out information from Genesee Vista HOA regarding their process for repairing flat roofs.

- **Inspector of Elections:** The Board agreed to contract with the Elections Inspector if the cost does not exceed \$1000, or the lowest bid. The Board agreed to the annual elections meeting being held on Monday, August 31st at 5:30pm at Playmor La Jolla pool.

Common Area Drainage: The Board agreed by a vote of 3 – 2 (members Bean and Young voting no) to have the landscape vendor repair four areas at a cost NTE \$1,000.00.

Spa Jet Repairs: The Board agreed to have the spa jets replaced at a cost of \$940.00.

Property Management: The Board thanked RPMS and introduced Hudson.

Collections: None at this time.

The meeting was adjourned at: 8:56 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 April 27, 2020 as approved by the Chairman of the Meeting and Board of Directors.

Date

Board Member Signature