

**Playmor La Jolla Homeowners Association**  
**Minutes of the Regular Session Board of Directors Meeting**  
**February 11, 2013**  
**La Jolla Mesa Estates Board Meeting Room**  
**9515 Easter Way, San Diego, CA 92121**

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The meeting was called to order at 1:03PM by Bryan Rho, President

PRESIDENT	Bryan Rho	Present
VICE-PRESIDENT	Faye Foroutanpour	Present
SECRETARY	Becky Powers	Present at 1:15PM
TREASURER	Ruth Nutt	Present

Also present was Ti Howe representing HOA Business Solutions.

HOMEOWNER FORUM

There were no homeowner comments.

***Unless otherwise indicated all Motions were unanimously passed:***

GUEST: Kevin Krenek representing Viridian Landscape was in attendance to introduce Viridian Landscape to the board.

MINUTES

**M/S/A** – The Board approved the minutes of the Regular Session held January 14, 2013 as presented by previous management. Motioned by Faye; Seconded by Bryan. Three members voted to approve the minutes, Ruth opposed.

EXECUTIVE SESSION

There were no Executive Session minutes presented by previous management for the January 14, 2013 meeting.

The Board requested that the following Executive Meeting decisions be included in this report:

On December 18, 2012 the Board approved the contract for HOA Business Solutions.

On December 21, 2012 the Board approved to execute the contract for HOA Business Solutions

FINANCIALS

There were no financials presented by previous management.

**M/S/A** – The Board approved the motion to include the shed doors as a component of the Reserves expenditures under Fences/Railings/Carport Panels. Motioned by Bryan; Seconded by Faye.

**M/S/A** – The Board approved the motion to include a three year cycle for tree trimming for safety purposes as a component of the Reserves expenditures under Landscaping. Motioned by Bryan; Seconded by Faye.

DELINQUENT ACCOUNTS – The Board reviewed the Delinquent Report submitted by Ruth at the meeting for informational purposes. There was general discussion regarding the current law firm and homeowners in foreclosure.

COMMITTEE REPORTS

- Landscape
  - Resignation of committee member. There was general discussion regarding the need for committees. No action taken at this time.
  - Irrigation – No report was submitted
  - Trees and Flowers – No report was submitted.
- Architectural- There were no items submitted for review.
- Party/Noise Violations- There was no report submitted
- Pool and Spa- No report was submitted
- Maintenance –
  - Mike Tombleson Repair List – The Board reviewed the repair list and tabled any action for the next Board meeting.

PROPOSALS/BID/CONTRACTS

**M/S/A** - The Board approved the renewal of the RoofLife contract for one year. Motioned by Bryan; Seconded by Ruth.

Tomblison Concrete Proposal – the Board tabled the proposal pending additional proposals and pending a request for a revised proposal from Tomblison.

Landscape Proposals – The LandCare Logic proposal for Caminito Feliz, The Viridian Proposal for Caminito Felz , the Urban Tree replacement proposal and the Landscape Maintenance proposal were tabled due to board meeting time constraints.

The SWAT Termite proposal was tabled pending more proposals.

**M/S/A** – The Board approved the M&M Business Enterprises proposal in the amount of \$400.00 for an accounting only updated Reserve Study.

UNFINISHED BUSINESS

1. Pool area cameras – tabled due to board meeting time constraints.
2. Building Stucco Repair and Painting – tabled due to board meeting time constraints.

NEW BUSINESS

1. Letter to homeowners – there was general discussion of the contents of the letter to be sent from HOA Business Solutions to all homeowners.
2. Increase in dues – tabled pending further analysis of expenditures
3. Vendor list – tabled due to board meeting time constraints.
4. Communication and Conduct Guidelines
  - a. Purpose of the Board of Directors was reviewed by the board.

**M/S/A** – The Board approved the Code of Conduct Policy. Motioned by Bryan, Seconded by Faye. All Board members signed the Code of Conduct Policy.

ADJOURNMENT – The meeting was adjourned at 3:13PM. The next board meeting will be held March 11, 2013 at 1:00PM at the La Jolla Mesa Estates Board Meeting room.

Respectfully submitted,

President: Bryan  
Secretary: \_\_\_\_\_

Date: 3/11/13