

LA COSTA HILLS HOMEOWNER'S ASSOCIATION

EMERGENCY BOARD OF DIRECTORS MEETING

February 21, 2019

MEETING MINUTES

NOTICE OF MEETING

Upon notice of given and received the meeting of the Board of Directors was held at La Costa Hills Clubhouse, Carlsbad CA, 92009.

CALLED TO ORDER

President Samantha Easton called the meeting to order at 9:00 a.m.

DIRECTORS AND OFFICERS PRESENT:

President: Samantha Easton
Vice President/Secretary: Dianne Fletcher
Treasurer: Vladimir Pozdnyakov (By Video Conference)

MANAGEMENT:

Eugene Burger Management: Co-Lee Grev

ROOF LEAK H BUILDING: The board reviewed current estimates and repair need of building H due to several roof leaks that have come to light during the recent rains and after some discussion a motion was made by Samantha Easton to approve a re-roof of the building at a cost of \$26,500.00 and a termite tenting cost of \$4635.00. The motion was seconded by Diane Fletcher and carries unanimously.

GUTTER REPAIRS: The board of directors reviewed the current gutter issues and unanimously approved making no repairs to the gutters as they feel the wood under the gutters is in disrepair and would not allow for adequate repairs of the gutters as well as the fact that due to financial constraints the community must prioritize the items.

DRAINAGE REPAIRS: The board of directors reviewed the drainage concerns and unanimously agrees we should continue managing the drainage issues on a case by case basis as needed.

ADJOURMENT:

There being no further business, Samantha Easton adjourned the meeting at 9:29 a.m.

President or Secretary of La Costa Hills Owners Association

Date