

LA COSTA HILLS HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

February 5, 2019

MINUTES

NOTICE OF MEETING

Upon notice of given and received the general meeting of the Board of Directors was held at La Costa Hills Clubhouse, 3475 Caminito Sierra, Carlsbad, CA, 92009 at 5:00 p.m.

CALLED TO ORDER

Director Easton called the general session meeting to order at 5:07 p.m.

DIRECTORS AND OFFICERS PRESENT:

Samantha Easton
Dianne Fletcher
Vladimir Pozdnyakov

MANAGEMENT:

Eugene Burger Management: Co-Lee Grev

OPEN TIME FOR OWNERS:

Homeowners with hearing notices came to review the notices that were received.

MEETING MINUTES:

Upon a motion duly made by Samantha Easton, seconded by Dianne Fletcher, and unanimously carried, the Board approved the minutes of the meeting held January 8, 2019 as amended.

Upon a motion duly made by Samantha Easton, seconded by Diane Fletcher, and unanimously carried, the Board approved the Executive minutes of the meeting held on January 8, 2019.

FINANCIAL REPORTS:

No decisions were made on the financials as the January 2019 financials were not yet available.

MANAGEMENT REPORT:

Management reported on the action items and various correspondence received since the last meeting

BUSINESS ITEMS:

- Samantha Easton made a motion to accept the proposal Allied Landcare to do irrigation upgrades of approximately \$416 per month. The motion was seconded by Vladimir Pozdnyakov and carries unanimously.
- Samantha Easton made a motion to approve the proposal #47298 from Allied Landcare in the amount of \$6900.00. The motion was seconded by Vladimir Pozdnyakov and carries unanimously.
- Samantha Easton made a motion to approve the proposal #47299 from Allied Landcare in the amount of \$1885.00. The motion was seconded by Dianne Fletcher and carries unanimously.
- Samantha Easton made a motion to approve the proposal #47302 from Allied Landcare in the amount of \$340.00. The motion was seconded by Dianne Fletcher and carries unanimously.

NEXT MEETING:

The next meeting will be held on March 13, 2019 at 5:00pm at the clubhouse.

EXECUTIVE SESSION SUMMARY (Immediately Following the Regular Meeting)

An Executive Session was held for a hearing with an owner in violation of the governing documents, delinquencies, legal matters, and member discipline.

ADJOURNMENT:

There being no further business to come before the Board the regular meeting was adjourned at 5:45 p.m. and convened into the Executive Session.

Attest:

President or Secretary of La Costa Hills HOA

Date